

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, August 3, 2015
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

PUBLIC HEARINGS

1. Bill No. 7662— Amended and Restated Bond Authorizing Ordinance for Sales Tax Revenue Bonds for the Civic Center Project, Series 2015

REPORTS OF STANDING COMMITTEES

ENVIRONMENTAL AND RECYCLING

1. Bill No. 7663- An ordinance repealing Section 98-53 of Chapter 98, Article II, Division I of the Code of the City of Charleston which set forth guidelines for alternative receptacles for Recyclables.

FINANCE

1. Resolution No. 621-15—Agreement with Suttle & Stalnaker to Conduct a Single Audit for the City of Charleston
2. Resolution No. 622-15—Authorizing Refund to American Tire Distributors for Overpayment of B&O Taxes for the Period April 1, 2011 through March 31, 2014
3. Resolution No. 623-15—Confirming the Enactment of the Amended and Restated Bond Ordinance Authorizing the Issuance of Sales Tax Revenue Bonds (Civic Center Project), Series 2015, and Declaring that the Ordinance is in Effect
4. Resolution No. 624-15—Authorizing Change Order No. 1 with Thaxton Construction Company for the Pile Retaining Walls for Slip Repair Project to Extend the Loudon Heights Road Retaining Wall

5. Resolution No. 625-15—Authorizing Change Order No. 1 with West Virginia Paving for Additional Milling and Paving as it Relates to the Additional Funding Appropriated from the Stabilization Fund
6. Resolution No. 626-15—Authorizing Memorandum of Understanding between the 130th Airlift Wing, West Virginia National Guard, and the Charleston Police Department

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday, August 17, 2015 at 7:00 p.m.**