



MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Sarah Walling

FROM: Administration & Finance Chair Tyler Bowen

DATE: September 22, 2022

SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, September 26, 2022, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. Ordinance #2022-O-28 – An ordinance of council authorizing the mayor to enter into a Supplemental Agreement with the West Virginia Department of Transportation Division of Highways for the Hal Greer Boulevard Corridor Improvement Project (*fast tracked onto agenda*)
2. Resolution #2022-R-80 – A resolution of council authorizing the mayor to extend the Wage and Benefit Agreement between the City of Huntington and Local 598, Council 77, American Federation of State, County and Municipal Employees, AFL-CIO, until December 31, 2022 (*fast tracked onto agenda*)
3. Resolution #2022-R-81 – A resolution of council authorizing the mayor to extend the Wage and Benefit Agreement between the City of Huntington and the Huntington Police F.O.P. Goldstar Lodge #65 until December 31, 2022 (*fast tracked onto agenda*)
4. Resolution #2022-R-84 – A resolution of council approving the payment of a Supplemental Contribution to the West Virginia Department of Transportation for the Hal Greer Boulevard Corridor Improvement Project (*fast tracked onto agenda*)
5. Resolution #2022-R-85 – A resolution of council authorizing the mayor to execute an agreement accepting the terms and conditions of the Wage and Benefit Agreement between the City of Huntington and the Huntington Professional Fire Fighters Association, IAFF Local 289 (*fast tracked onto agenda*)
6. Resolution #2022-R-86 – A resolution of council authorizing the mayor to contribute funds to the Facing Hunger Foodbank of Huntington
7. Resolution #2022-R-87 – A resolution of council authorizing the mayor to enter into a contract to furnish the Department of Development and Planning with legal services

If you are unable to attend, please notify the City Clerk's office in advance. Thank you.

cc: Mayor Steve Williams, City Manager Hank Dial, Finance Director Kathy Burks
City Attorney Scott Damron