



CITY COUNCIL

City Hall, Room 16
800 Fifth Avenue
P. O. Box 1659
Huntington, WV 25717
Phone: (304) 696-5530
Fax: 304-696-5922

MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Sarah Walling
FROM: Administration & Finance Chair Tyler Bowen
DATE: November 22, 2022
SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, November 28, 2022, beginning at 6:15 p.m.** Item(s) to be discussed are as follows:

1. Resolution #2022-R-120: A RESOLUTION OF COUNCIL AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019, 2020, 2021 AND 2022 FUNDING
2. Resolution #2022-R-121: A RESOLUTION OF COUNCIL AUTHORIZING REGION TWO HUNTINGTON HIGHWAY SAFETY PROGRAM TO ENTER INTO A CONTRACT TO PURCHASE ELECTRONIC CITATION EQUIPMENT
3. Resolution #2022-R-123: A RESOLUTION OF COUNCIL CONFIRMING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR AND MATERIALS FOR ASBESTOS TESTING SERVICES
4. Resolution #2022-R-124: SUPPLEMENTAL RESOLUTION PROVIDING THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE SEWER REFUNDING REVENUE BONDS, SERIES 2022 A, OF THE CITY OF HUNTINGTON; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS; AND MAKING OTHER PROVISIONS AS TO THE BONDS (*fast tracked onto 11/28 City Council agenda*)
5. Resolution #2022-R-125: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE HUNTINGTON POLICE DEPARTMENT WITH AN ACQUISITION TERMINAL FOR THE NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK (NIBIN)

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