



## CITY COUNCIL

City Hall, Room 135  
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, Tyler Bowen  
**FROM:** Administration & Finance Chair Sarah Walling  
**DATE:** January 4, 2024  
**SUBJECT:** Administration & Finance Committee Meeting

---

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **January 8, 2024, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. 2024-O-2 – ORDINANCE AUTHORIZING THE REPEAL OF ARTICLE 930 OF THE CODE OF THE CITY OF HUNTINGTON TO DISSOLVE THE HUNTINGTON WATER QUALITY BOARD AND FACILITATE THE MERGER OF THE HUNTINGTON STORMWATER UTILITY INTO THE HUNTINGTON SANITARY BOARD UPON RECEIPT OF CERTAIN APPROVALS AND CONSENTS REQUIRED THEREFOR
2. 2024-O-3 – ORDINANCE AUTHORIZING THE AMENDMENT AND MODIFICATION OF ARTICLE 169 OF THE CODE OF THE CITY OF HUNTINGTON TO MERGE THE HUNTINGTON STORMWATER UTILITY INTO THE HUNTINGTON SANITARY BOARD UPON RECEIPT OF CERTAIN APPROVALS AND CONSENTS REQUIRED THEREFOR
3. 2024-O-4 – ORDINANCE AUTHORIZING THE AMENDMENT AND MODIFICATION OF ARTICLE 935 OF THE CODE OF THE CITY OF HUNTINGTON TO MERGE THE HUNTINGTON STORMWATER UTILITY INTO THE HUNTINGTON SANITARY BOARD UPON RECEIPT OF CERTAIN APPROVALS AND CONSENTS REQUIRE THEREFOR
4. 2024-R-01 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE CITY'S PUBLIC WORKS DEPARTMENT WITH ONE (1) CATERPILLAR 303.5 EXCAVATOR

Thank you.