



CITY COUNCIL

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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen
FROM: Administration & Finance Committee Chairman Mike Shockley
DATE: July 3, 2024
SUBJECT: Administration & Finance Committee Meeting

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **July 8, 2024, beginning at 6:45 p.m.** Item(s) to be discussed are as follows:

1. RESOLUTION 2024-R-52: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR ENTER INTO A MANAGEMENT AGREEMENT WITH THE HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY AND TO PROVIDE SUPPLEMENTS TO THE COMPENSATION OF THE EXECUTIVE DIRECTOR AND ASSOCIATE EXECUTIVE DIRECTOR
2. RESOLUTION 2024-R-60: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE A TOMMANIKIN GUN SHOT WOUND MANIKIN FOR THE HUNTINGTON POLICE DEPARTMENT
3. RESOLUTION 2024-R-61: A RESOLUTION OF COUNCIL AUTHORIZING A CONTRIBUTION PURSUANT TO W.VA. CODE SEC. 8-32-5 TO THE MARSHALL UNIVERSITY FOUNDATION, INC. ON BEHALF OF THE CARTER G WOODSON LYCEUM
4. RESOLUTION 2024-R-62: A RESOLUTION FOR BUDGET REVISION #1 OF THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET
5. RESOLUTION 2024-R-63: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A THREE (3) YEAR CONTRACT FOR AUDITING SERVICES FOR THE CITY OF HUNTINGTON

Thank you.