

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, JANUARY 3, 2019** AT THE CLARKSBURG MUNICIPAL BUILDING – COUNCIL CHAMBERS, 222 WEST MAIN STREET, CLARKSBURG, WEST VIRGINIA AT **6:00 P.M.**

PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING IN THE CITY MANAGER’S CONFERENCE ROOM AT 5:30 P.M. FOR A CONFERENCE SESSION

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Sigmon*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – DECEMBER 17, 2018
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. TO CONSIDER FOR ADOPTION BY THE CITY COUNCIL OF THE CITY ON **SECOND READING** A BOND AUTHORIZING **ORDINANCE** WHICH AUTHORIZES THE ISSUANCE BY THE CITY OF: (i) ITS SALES TAX REVENUE REFUNDING BONDS, SERIES 2019 A (ROBINSON GRAND THEATRE PROJECT) (THE “SERIES 2019 A BONDS”), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR THE PURPOSES OF REFUNDING AND REDEEMING IN FULL THE CITY’S SALES TAX REVENUE BOND ANTICIPATION NOTES, SERIES 2017 A (TAXABLE), FUNDING A RESERVE FUND FOR THE SERIES 2019 A BONDS, IF NECESSARY, AND THE PAYMENT OF COSTS OF ISSUANCE OF THE SERIES 2019 A BONDS AND RELATED COSTS, AND (ii) ITS SALES TAX REVENUE BONDS, SERIES 2019 B (ROAD EMBANKMENT REPAIR PROJECT) (THE “SERIES 2019 B BONDS”), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,750,000 FOR THE PURPOSES OF FINANCING THE COSTS OF THE REPAIR OF ROAD EMBANKMENT FAILURES THROUGHOUT THE CITY, TOGETHER WITH ALL SITE WORK AND APPURTENANCES RELATED THERETO, FUNDING A RESERVE FUND FOR

THE SERIES 2019 B BONDS, IF NECESSARY, AND THE PAYMENT OF COSTS OF ISSUANCE OF THE SERIES 2019 B BONDS AND RELATED COSTS; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS WHICH MAY BE NECESSARY IN CONNECTION WITH THE FOREGOING AND MATTERS RELATING THERETO

7. NEW BUSINESS
8. COUNCIL COMMENTS
9. ADJOURNMENT