

NOTICE OF CONDUCTING MEETING IN-PERSON, VIA TELEPHONE OR WEBEX

The Clarksburg City Council will hold its meeting (noted below) in various formats: In-person, Telephone or WebEx

We want to make sure that everyone who wants to address Council has an opportunity to do so.

Members of the public who wish to attend the meeting in person may do so or participate by visiting our website at www.cityofclarksburgwv.com for additional details. Those who do not have internet access can listen to the meeting by calling 1-415-655-0001 US Toll. Meeting number (access code) 182 659 0594 Password: Clarksburg.

If there are questions about participation in the meeting, please contact the City Manager via email at hfaulk@cityofclarksburgwv.com or call 304-423-2008.

Written Comments

Members of the public may submit written comments to the City Clerk via email at awright@cityofclarksburgwv.com at least two (2) hours before the meeting (by 4:00 p.m.) A copy of your written comment will be provided to City Council and made a part of the record of proceedings.

AG: 21-04

AGENDA CITY OF CLARKSBURG

AGENDA FOR REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD VIA WEBEX THURSDAY, FEBRUARY 18, 2021 AT 6:00 P.M.

PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING AT 5:30 P.M. FOR A CONFERENCE SESSION

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Keith*) & PLEDGE

3. APPROVAL OF MINUTES:
 - REGULAR SESSION – SEPTEMBER 3, 2020
 - REGULAR SESSION – FEBRUARY 4, 2021
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. TO CONDUCT A **PUBLIC HEARING** ON THE PROPOSED ADOPTION ON **THIRD** AND **FINAL** READING OF A BOND AUTHORIZING ORDINANCE OF THE CITY WHICH AUTHORIZES THE REFUNDING AND REPAYMENT IN FULL OF THE CITY’S OUTSTANDING WATER REVENUE BONDS, SERIES 2014 A, AND THE ISSUANCE BY THE CITY OF ITS WATER REFUNDING REVENUE BONDS, SERIES 2021 A, IN AN AMOUNT NOT TO EXCEED \$3,750,000 FOR THE PURPOSE OF FINANCING THE REFUNDING OF THE SERIES 2014 A BONDS, THE PAYMENT OF COSTS OF ISSUANCE OF THE SERIES 2021 A BONDS AND RELATED COSTS
 - B. TO CONSIDER FOR ADOPTION ON **THIRD** AND **FINAL** READING FOLLOWING A PUBLIC HEARING THEREON OF A BOND AUTHORIZING **ORDINANCE** OF THE CITY WHICH AUTHORIZES THE REFUNDING AND REPAYMENT IN FULL OF THE CITY’S OUTSTANDING WATER REVENUE BONDS, SERIES 2014 A, AND THE ISSUANCE BY THE CITY OF ITS WATER REFUNDING REVENUE BONDS, SERIES 2021 A, IN AN AMOUNT NOT TO EXCEED \$3,750,000 FOR THE PURPOSE OF FINANCING THE REFUNDING OF THE SERIES 2014 A BONDS, THE PAYMENT OF COSTS OF ISSUANCE OF THE SERIES 2021 A BONDS AND RELATED COSTS
 - C. CONSIDERATION OF **SECOND** AND **FINAL** READING AND **PUBLIC HEARING** OF AN **ORDINANCE** TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES
7. NEW BUSINESS:
 - A. CONSIDERATION OF **FIRST** READING OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO AMEND ARTICLE 1505 OF THE CODIFIED ORDINANCES TO MODIFY CIVIL SERVICE STATUS OF FIRE MARSHAL AND ASSISTANT FIRE MARSHALS
 - B. CONSIDERATION OF **FIRST** READING OF AN **ORDINANCE** DESIGNATING AUTHORITY TO CITY MANAGER TO SELL PERSONAL PROPERTY

- C. CONSIDERATION OF ADOPTION OF A **SUPPLEMENTAL PARAMETERS RESOLUTION** OF THE CITY WHICH WOULD APPROVE THE PARAMETERS FOR CERTAIN TERMS OF THE WATER REFUNDING REVENUE BONDS, SERIES 2021 A
 - D. CONSIDERATION OF A **RESOLUTION** OF THE CITY OF CLARKSBURG, WEST VIRGINIA, CREATING THE CLARKSBURG ARTS AND CULTURAL COMMITTEE
 - E. CONSIDERATION OF A **RESOLUTION** OF THE COUNCIL OF THE CITY OF CLARKSBURG APPOINTING A MEMBER TO THE CLARKSBURG VISITORS' BUREAU
 - F. CONSIDERATION OF AN AUTOMATIC AID **AGREEMENT** FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES
 - G. CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AND OPTION **AGREEMENT** FOR THE USE OF THE PARKING LOT LOCATED NEXT TO CITY HALL
 - H. CONSIDERATION OF APPROVING THE UPDATE TO THE POLICIES AND PROCEDURES REGARDING THE P-CARD PROGRAM (REVISED FEBRUARY 18, 2021)
 - I. CONSIDERATION TO WAIVE COMPETITIVE BIDDING TO AWARD AN EMERGENCY DEMOLITION OF THE FIRE-DAMAGED STRUCTURE LOCATED AT 306 MILFORD STREET
- 8. COUNCIL COMMENTS
 - 9. ADJOURNMENT