

# AGENDA

## CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, MARCH 1, 2018** 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 COUNCIL CHAMBERS AT 5:30 P.M. FOR A CONFERENCE SESSION**

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### ORDER OF BUSINESS

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1. ROLL CALL
2. PRAYER (*to be given by Vice Mayor Malfregeot*) & PLEDGE
3. APPROVAL OF MINUTES:  
REGULAR SESSION – FEBRUARY 15, 2018  
CONFERENCE (WORK) SESSION – FEBRUARY 20, 2018
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. **PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2018-2019**
6. CITY MANAGER'S REPORT/UPDATE
7. UNFINISHED BUSINESS:
  - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES**
8. NEW BUSINESS:
  - A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE OF THE CITY OF CLARKSBURG PROVIDING FOR THE SALE OF REAL PROPERTY AT 1113 N. 14<sup>TH</sup> STREET, TAX MAP 13, PARCEL 541, OF THE CITY OF CLARKSBURG, HARRISON COUNTY, WEST VIRGINIA, AND DIRECTING THE CITY MANAGER TO EXECUTE AND DELIVER A DEED FOR THE SALE OF THE SAID REAL PROPERTY**

- B. CONSIDERATION TO WAIVE COMPETITIVE BIDDING FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF THE STRUCTURE LOCATED AT 415 WASHINGTON AVENUE AND AWARD THE CONTRACT THEREFOR TO ANDERSON EXCAVATING LLC IN THE AMOUNT OF \$12,733 UTILIZING TIF FUNDS AND FURTHER ENTERING INTO A PAYMENT AGREEMENT WITH THE HARRISON COUNTY BOARD OF EDUCATION FOR THE REPAYMENT OF SAID CONTRACT
  - C. CONSIDERATION OF A PETITION FILED BY LOWELL GOODWIN REQUESTING THE REZONING OF PARCEL NUMBER 216 ON SOUTH 23<sup>RD</sup> STREET FROM AN R (RESIDENTIAL)-2 DESIGNATION TO A B (BUSINESS)-1 DESIGNATION
  - D. CONSIDERATION OF APPOINTMENT TO THE SANITARY BOARD
  - E. CONSIDERATION OF CONFIRMATION OF CITY MANAGER'S APPOINTMENTS TO THE PLANNING & ZONING COMMISSION
- 9. COUNCIL COMMENTS
  - 10. ADJOURNMENT