

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING** OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, MARCH 15, 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

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Ferrari*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – MARCH 1, 2018
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER'S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF APPROVAL OF THE BUDGET FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$18,056,463 FOR THE GENERAL FUND, \$39,190 FOR THE COAL SEVERANCE TAX FUND, \$1,376,737 FOR THE CAPITAL IMPROVEMENT LEVY FUND, \$205,500 FOR THE POLICE FINE ESCROW FUND, \$1,715,000 FOR THE RAINY DAY FUND, \$4,141,000 FOR THE SALES & USE TAX FUND AND \$714,992 FOR THE NEW ROBINSON GRAND PERFORMING ARTS CENTER FUND
 - B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE SALE OF REAL PROPERTY AT 1113 N. 14TH 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

7. NEW BUSINESS:

- A. CONSIDERATION OF A **RESOLUTION** (OF COUNCIL OF THE CITY OF CLARKSBURG AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF WEST VIRGINIA FOR GRANT FUNDS UNDER THE LAND AND WATER CONSERVATION FUND FOR THE SPLASH ZONE CHILDREN'S WATER PLAY POOL RENOVATIONS)

8. COUNCIL COMMENTS

9. ADJOURNMENT