

# AGENDA

## CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, MAY 7, 2020**** 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**

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### ORDER OF BUSINESS

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1. ROLL CALL
2. PRAYER (*to be given by Councilmember Malfregeot*) & PLEDGE
3. APPROVAL OF MINUTES:
  - CONFERENCE (WORK) SESSION – MARCH 12, 2020
  - REGULAR SESSION – MARCH 19, 2020
  - REGULAR SESSION – APRIL 2, 2020
  - SPECIAL SESSION – APRIL 7, 2020
  - SPECIAL SESSION – APRIL 17, 2020
  - SPECIAL SESSION – APRIL 21, 2020
  - SPECIAL SESSION – APRIL 22, 2020
  - SPECIAL SESSION – APRIL 27, 2020
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS
7. NEW BUSINESS:
  - A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE** AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF CLARKSBURG AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF CLARKSBURG OF

NOT MORE THAN \$7,900,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2020 A (WEST VIRGINIA SRF PROGRAM); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

- B. CONSIDERATION OF AWARD OF BID FOR MILLING AND RESURFACING CITY STREETS AND ALLEYS
  - C. CONSIDERATION OF A REQUEST FOR THE REZONING OF 402 STEALEY AVENUE FROM A RESIDENTIAL-1 (R-1) STATUS TO A BUSINESS-2 (B-2) STATUS
  - D. DISCUSSION OF PERSONNEL MATTERS AND BUDGETARY MATTERS
- 8. COUNCIL COMMENTS
  - 9. ADJOURNMENT