

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, MAY 21, 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

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Mayor Kennedy*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – MAY 7, 2020
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. CITY CLERK’S INFORMATION:
 - A. ZONING FORM IN CONNECTION WITH A LICENSE TO OPERATE A WV ABCA LICENSED CLASS B ESTABLISHMENT FILED BY WALGREENS, CO., dba WALGREENS #19852, 505 ROSEBUD PLAZA – RETURNED TO APPLICANT ON MAY 4, 2020
7. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND 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

8. NEW BUSINESS:
 - A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** TO AMEND ORDINANCE NO. 20-4 DETERMINING THE NECESSITY FOR A CONTINUANCE OF LEVIES FOR THE FISCAL YEARS BEGINNING JULY 1, 2021 PASSED ON SECOND AND FINAL READING ON JANUARY 2, 2020 TO CHANGE THE DATE OF THE SPECIAL ELECTION FROM JUNE 13, 2020 TO JULY 25, 2020
 - B. CONSIDERATION OF A **RESOLUTION** TO REOPEN CITY PARKS AND RECREATION FACILITIES
 - C. CONSIDERATION OF APPOINTING CITY MANAGER HARRY FAULK TO THE HARRISON-CLARKSBURG BOARD OF HEALTH
9. COUNCIL COMMENTS
10. ADJOURNMENT