

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, JUNE 4, 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 Vice Mayor Marino*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – MAY 21, 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 PRIVATE CLUB, PRIVATE WINE RESTAURANT OR TAVERN FILED BY NORTH POLE ICE SERVICES OF CLARKSBURG, 607 MONTICELLO AVENUE - RETURNED TO APPLICANT ON MAY 22, 2020
7. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **THIRD** AND **FINAL** READING AND **PUBLIC HEARING** 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 **SECOND AND FINAL READING AND PUBLIC HEARING 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

8. NEW BUSINESS:

A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE** ESTABLISHING SALARIES OR COMPENSATION FOR MUNICIPAL OFFICERS AND EMPLOYEES FOR FISCAL YEAR 2020-2021 AND REPEALING ALL INCONSISTENT ORDINANCES

B. CONSIDERATION OF A **RESOLUTION** APPOINTING BALLOT COMMISSIONERS, FIXING PRECINCT BOUNDARIES AND POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR THE LEVY ELECTION TO BE HELD IN THE CITY OF CLARKSBURG ON SATURDAY, JULY 25, 2020

C. CONSIDERATION OF A **RESOLUTION** APPOINTING EMERGENCY ABSENTEE VOTING COMMISSIONERS FOR THE GENERAL ELECTION TO BE HELD IN THE CITY OF CLARKSBURG ON SATURDAY, JULY 25, 2020

D. CONSIDERATION OF APPOINTMENT TO THE PARKING AUTHORITY

9. COUNCIL COMMENTS

10. ADJOURNMENT