

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, JUNE 7, 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 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 Councilmember Bowden*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – MAY 17, 2018
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER'S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG AMENDING ARTICLE 1315.01 OF PART 13 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG BY AMENDING THE ZONING MAP; REZONING ALL THOSE CERTAIN LOTS OR PARCELS OF LAND SITUATE ON N. 13TH STREET IN THE CITY OF CLARKSBURG, COAL DISTRICT, HARRISON COUNTY, WEST VIRGINIA, DESIGNATED AS PARCELS 31 AND 52, ON TAX MAP 14 FROM BUSINESS-2 (B-2) TO BUSINESS-3 (B-3)

7. NEW BUSINESS:

- A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** ESTABLISHING SALARIES OR COMPENSATION FOR MUNICIPAL OFFICERS AND EMPLOYEES FOR FISCAL YEAR 2018-2019 AND REPEALING ALL INCONSISTENT ORDINANCES
- B. CONSIDERATION OF A **RESOLUTION** TO APPROVE REVISION TO THE CITY BUDGET FOR FISCAL YEAR 2017-2018
- C. CONSIDERATION OF A **RESOLUTION** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG EXPRESSING SUPPORT FOR THE CONTINUED AND INCREASED EXPLORATION, PRODUCTION AND END-USE OF ENERGY IN THE STATE OF WEST VIRGINIA
- D. CONSIDERATION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL AGREEMENT CONTRACT WITH TERRADON CORPORATION FOR CONSULTING ENGINEERING DESIGN FOR SOUTH CHESTNUT STREET NEAR KRAMER DRIVE AND MONITORING SERVICES FOR THE AREA OF CLAY STREET AT MAUD STREET FUNDED BY GENERAL FUND AND SALES AND USE TAX
- E. CONSIDERATION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL AGREEMENT CONTRACT WITH THE THRASHER GROUP FOR CONSULTING ENGINEERING DESIGN FOR QUARRY DEVELOPMENT NEAR OVERLOOK DRIVE AND MONITORING SERVICES FOR AREA OF WV AVENUE AND N. 19TH STREET FUNDED BY GENERAL FUND AND SALES AND USE TAX
- F. CONSIDERATION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL AGREEMENT CONTRACT WITH CEC ENGINEERING FOR CONSULTING ENGINEERING DESIGN FOR TWO (2) WINDING WAY LOCATIONS AT THE TOP OF WINDING WAY BETWEEN UPPER SHINN STREET AND OVERHILL ROAD AND THE BOTTOM OF WINDING WAY NEAR LOWER SHINN STREET FUNDED BY GENERAL FUND AND SALES AND USE TAX
- G. CONSIDERATION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL AGREEMENT CONTRACT WITH ASCENT CONSULTING & ENGINEERING FOR CONSULTING ENGINEERING DESIGN SERVICES FOR LEON STREET FUNDED BY GENERAL FUND AND SALES AND USE TAX
- H. CONSIDERATION OF APPOINTMENT TO THE CLARKSBURG-HARRISON PUBLIC LIBRARY BOARD OF TRUSTEES

8. COUNCIL COMMENTS

9. ADJOURNMENT