

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, SEPTEMBER 3, 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 MANAGERS 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 – AUGUST 20, 2020
SPECIAL SESSION - AUGUST 27, 2020
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 SETTING FORTH A PROPOSED AMENDMENT TO SECTION 15 OF THE CITY CHARTER TO CHANGE REQUIREMENTS OF DIRECTOR OF PUBLIC WORKS AND SAID DIRECTOR’S DUTIES.
 - B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG CREATING ARTICLE 115, SECTION 115.16 PROVIDING FOR THE REMOVAL OF APPOINTED INDIVIDUALS.

- C. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AMENDING AND RENEWING PERMIT TO OCCUPY A STREET OR SIDEWALK REQUIRED.
- D. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE ABANDONMENT OF APPROXIMATELY A 300 FT. X 50 FT. SECTION OF AN UNOPENED/UNIMPROVED RIGHT-OF-WAY KNOWN AS RAILROAD STREET FROM THE INTERSECTION OF N. OHIO AVENUE TO WEST VIRGINIA AVENUE AS PART OF PHASE 4 OF THE CITY OF CLARKSBURG'S LONG-TERM CONTROL PLAN UPON TAX MAP 16 IN THE CITY OF CLARKSBURG, COAL-CLARKSBURG (08) DISTRICT, HARRISON COUNTY, WEST VIRGINIA, SHOWN ON THE PETITION FOR SAID ABANDONMENT ON FILE IN THE CITY CLERK'S OFFICE.

7. NEW BUSINESS:

- A. CONSIDERATION OF APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE POLICEMEN'S AND FIREMEN'S PENSION FUNDS.
- B. CONSIDERATION OF APPROVAL OF A BUDGET REVISION #2 FOR THE GENERAL FUND FOR FISCAL YEAR 2020-2021.
- C. CONSIDERATION OF ALLOCATING \$300,000 FOR HOUSE DEMOLITION TO BE DEPOSITED INTO A NEW FUND ENTITLED "HOUSE DEMOLITION FUND" AND FURTHER, TO AUTHORIZE THE CITY MANAGER AND CITY ENGINEER TO COMPLETE ASBESTOS TESTING OF ALL STRUCTURES ON THE DEMOLITION LIST.
- D. CONSIDERATION OF AWARD OF BID FOR THE SALE OF REAL PROPERTY LOCATED AT 516 S. THIRD STREET.
- E. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF CLARKSBURG, WEST VIRGINIA EXPRESSING CONCERNS WITH 8-4 WARRANTS.
- F. CONSIDERATION OF APPOINTMENT TO THE BOARD OF PARK COMMISSIONERS.

8. COUNCIL COMMENTS

9. ADJOURNMENT