

# AGENDA

## CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, OCTOBER 1, 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 Vice Mayor Marino*) & PLEDGE
3. APPROVAL OF MINUTES:
  - REGULAR SESSION – SEPTEMBER 3, 2020
  - REGULAR SESSION – SEPTEMBER 17, 2020
  - CONFERENCE (WORK) SESSION - SEPTEMBER 24, 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 PROVIDING FOR THE ABANDONMENT OF AN UNOPENED, UNIMPROVED EXTENSION OF A 15 FOOT ALLEYWAY ADJACENT TO PARCEL 113 ON TAX MAP 21 OWNED BY MICHAEL D. HARBERT BETWEEN TAYLOR STREET AND VAN BUREN STREET IN THE CITY OF CLARKSBURG, CLARK DISTRICT, HARRISON COUNTY, WEST VIRGINIA, SHOWN IN THE PETITION FOR SAID ABANDONMENT ON FILE IN THE CITY CLERK’S OFFICE; PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID ABANDONMENT; AND AUTHORIZING THE EXECUTION OF THE PROPER QUITCLAIM DEEDS, RESERVING THEREFROM UTILITY RIGHTS-OF-WAY

B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE SALE OF CERTAIN REAL PROPERTY SITUATE AT 516 S. THIRD STREET, CLARKSBURG, WEST VIRGINIA 26301 TO MARTHA J. GREATHOUSE

7. NEW BUSINESS:

A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** DIRECTING CREATION OF CLARKSBURG VISITORS' BUREAU

B. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG ADOPTING PERSONNEL & ADMINISTRATIVE POLICIES & PROCEDURES MANUAL

C. CONSIDERATION OF A **RESOLUTION** TO APPROVE REVISION TO THE CITY BUDGET FOR FISCAL YEAR 2020-2021

D. CONSIDERATION OF A **RESOLUTION** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION – WEST VIRGINIA DIVISION OF MOTOR VEHICLES FOR A 2021 HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$430,700

E. CONSIDERATION OF A \$5,000 SALARY INCREASE FOR THE RANK OF LIEUTENANT IN THE POLICE DEPARTMENT

F. CONSIDERATION OF A \$3,000 SALARY INCREASE FOR THE RANK OF SERGEANT IN THE POLICE DEPARTMENT

G. CONSIDERATION OF APPOINTMENT(S) TO THE PLANNING & ZONING COMMISSION

H. CONSIDERATION OF SETTING THE DATE AND TIME FOR THE OBSERVANCE OF TRICK-OR-TREAT FOR SATURDAY, OCTOBER 31<sup>ST</sup> FROM 6:00 P.M. TO 8:00 P.M. AND FURTHER GRANTING AUTHORITY TO THE CITY MANAGER TO MAKE CHANGES THERETO

8. COUNCIL COMMENTS

9. ADJOURNMENT