

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING** OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, JULY 7, 2016** AT THE CLARKSBURG MUNICIPAL BUILDING – COUNCIL CHAMBERS, 222 WEST MAIN STREET, CLARKSBURG, WEST VIRGINIA AT **7:00 P.M.**

PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING IN COUNCIL CHAMBERS AT 6:30 P.M. FOR A CONFERENCE SESSION

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Lopez*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – JUNE 16, 2016
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. **PUBLIC HEARING** ON AMENDMENT TO THE CITY’S HOME RULE PLAN (TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES BY CERTAIN ALCOHOL BEVERAGE CONTROL ADMINISTRATION CLASS “A” LICENSE HOLDERS BEGINNING AT 10:00 A.M. ON SUNDAYS)
6. CITY MANAGER’S REPORT/UPDATE
7. MAYOR’S INFORMATION:
 - A. APPOINTMENT TO HARRISON COUNTY SENIOR CITIZENS BOARD – UPON TERM EXPIRATION OF CURRENT APPOINTMENT
8. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG, WEST VIRGINIA, TO SUBMIT TO THE MUNICIPAL HOME RULE BOARD A PROPOSED AMENDMENT, ATTACHED HERETO AS EXHIBIT A, TO THE CITY OF CLARKSBURG’S MUNICIPAL HOME RULE

PLAN CONSISTENT WITH WEST VIRGINIA STATE CODE SECTION 8-1-5a,
REQUESTING APPROVAL TO ALLOW THE SALE OF ALCOHOLIC
BEVERAGES BY CERTAIN ALCOHOL BEVERAGE CONTROL
ADMINISTRATION CLASS "A" LICENSE HOLDERS BEGINNING AT 10:00
A.M. ON SUNDAYS

9. NEW BUSINESS:
 - A. CONSIDERATION TO WAIVE COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZE THE PURCHASE OF A 44,000 LB. CLASS 2014 CASE MODEL DOZER FROM STATE EQUIPMENT COMPANY FOR THE AMOUNT OF \$225,956
 - B. CONSIDERATION OF A FINANCIAL CONTRIBUTION TO THE PONY BASEBALL LEAGUE FOR THE CONSTRUCTION OF AN INDOOR BATTING FACILITY
 - C. CONSIDERATION TO WAIVE COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZE THE ASBESTOS ABATEMENT OF THE ROBINSON GRAND PERFORMING ARTS CENTER
 - D. CONSIDERATION OF A REQUEST FOR AN ABANDONMENT OF AN UNIMPROVED/UNOPENED PORTION OF HAYES AVENUE
 - E. CONSIDERATION OF APPOINTMENT TO THE SANITARY BOARD
10. COUNCIL COMMENTS
11. ADJOURNMENT