AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, SEPTEMBER 15, 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

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1. ROLL CALL

2. PRAYER (*to be given by Councilmember Caplan)* & PLEDGE

3. APPROVAL OF MINUTES:
   CONFERENCE (WORK) SESSION – AUGUST 11, 2016
   REGULAR SESSION – AUGUST 18, 2016

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 A PORTION OF THE 35 FOOT WIDTH OF HAYES AVENUE, APPROXIMATELY 216.10 FEET LONG OF AN UNOPENED STREET IN THE CITY OF CLARKSBURG, CLARK DISTRICT, HARRISON COUNTY, WEST VIRGINIA, AS SHOWN ON THE PETITION AND PLATS 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 ACQUISITION OF REAL PROPERTY SITUATE AT 1512 WEST VIRGINIA AVENUE, IN THE CITY OF CLARKSBURG, COAL DISTRICT, HARRISON COUNTY, WEST VIRGINIA

7. NEW BUSINESS:

   A. CONSIDERATION OF A **RESOLUTION** OF THE COUNCIL OF THE CITY OF CLARKSBURG AUTHORIZING TAXABLE FINANCING IN AN AMOUNT NOT TO EXCEED $200,000 FOR REPLACEMENT OF THE HVAC SYSTEM AT THE YMCA AND TO AUTHORIZE THE CITY MANAGER AND THE DIRECTOR OF FINANCE TO EXECUTE ALL REQUIRED DOCUMENTS TO COMPLETE THE FINANCING

   B. 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 2017 HIGHWAY SAFETY PROGRAM GRANT IN THE AMOUNT OF $864,388

   C. CONSIDERATION OF APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2016 FOR THE POLICEMEN'S PENSION & RELIEF FUND AND FIREMEN'S PENSION & RELIEF FUND

   D. CONSIDERATION OF APPOINTMENT TO THE BOARD OF PARK COMMISSIONERS

   E. CONSIDERATION OF REAPPOINTMENT OF CITY MANAGER MARTIN HOWE TO THE URBAN RENEWAL AUTHORITY

   F. CONSIDERATION OF SETTING THE DATE AND TIME FOR THE OBSERVANCE OF TRICK-OR-TREAT FOR MONDAY, OCTOBER 31, 2016 FROM 6:00 P.M. TO 7:30 P.M.

8. COUNCIL COMMENTS

9. ADJOURNMENT