

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, NOVEMBER 3, 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 Vice Councilmember Malfreot*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – OCTOBER 20, 2016
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER'S REPORT/UPDATE
6. UNFINISHED BUSINESS
7. NEW BUSINESS:
 - A. CONSIDERATION OF A **RESOLUTION** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG, WEST VIRGINIA SUPPORTING THE IMPROVEMENT OF THE HISTORIC REHABILITATION INVESTMENT TAX CREDIT
 - B. CONSIDERATION OF INDOOR BASEBALL FACILITY AGREEMENT WITH THE PARK BOARD AND PONY LEAGUE
 - C. CONSIDERATION TO WAIVE COMPETITIVE BIDDING REQUIREMENTS FOR THE DEMOLITION OF 206 TUNA STREET, 141 MAIN STREET AND 516 S. 3RD STREET PROPERTIES
 - D. CONSIDERATION TO WAIVE COMPETITIVE BIDDING REQUIREMENTS AND AWARD A CONTRACT FOR REPLACEMENT OF HVAC SYSTEM AT THE HARRISON COUNTY YMCA

- E. CONSIDERATION TO WAIVE COMPETITIVE BIDDING REQUIREMENTS FOR THE REPLACEMENT OF 150 LF OF EXISTING CONCRETE RETAINING WALL ALONG FAIRMONT AVENUE IN THE REAR OF 1603, 1609, 1613 AND 1615 WEST PIKE STREET AND AWARD THE CONTRACT THEREFOR TO S.W. GROUP, LLC OF GRAFTON, WV IN THE AMOUNT OF \$94,414.53
 - F. CONSIDERATION OF APPOINTMENT TO THE HARRISON COUNTY SENIOR CITIZENS' BOARD OF DIRECTORS
 - G. CONFIRMATION OF HARRISON COUNTY COMMISSION'S APPOINTMENT TO THE CENTRA BOARD
 - H. CONSIDERATION OF CANCELLING THE NOVEMBER 17TH COUNCIL MEETING
- 8. COUNCIL COMMENTS
 - 9. ADJOURNMENT