

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, DECEMBER 1, 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 Bowden*) & PLEDGE
3. APPROVAL OF MINUTES:
 - REGULAR SESSION – NOVEMBER 3, 2016
 - CONFERENCE (WORK) SESSION – NOVEMBER 10, 2016
 - SPECIAL SESSION – NOVEMBER 22, 2016
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. TO CONSIDER FOR ADOPTION BY THE CITY COUNCIL OF THE CITY ON **SECOND READING** A BOND AUTHORIZING **ORDINANCE** WHICH AUTHORIZES THE ISSUANCE BY THE CITY OF ITS SALES TAX REVENUE BOND ANTICIPATION NOTES, SERIES 2016 B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSES OF FINANCING COSTS OF THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF RENOVATIONS AND IMPROVEMENTS TO THE ROBINSON GRAND THEATER TOGETHER WITH THE ACQUISITION OF REAL AND PERSONAL PROPERTY, FIXTURES, FURNISHINGS AND EQUIPMENT IN CONNECTION THEREWITH AND NEW OR ADDITIONAL IMPROVEMENTS OR FACILITIES RELATING THERETO AND THE PAYMENT OF ARCHITECTURAL AND ENGINEERING COSTS AND COSTS FOR OTHER CONSULTING OR PROFESSIONAL SERVICES THAT MAY BE NECESSARY IN CONNECTION THEREWITH, AND THE PAYMENT OF COSTS OF

ISSUANCE OF SUCH OBLIGATIONS AND RELATED COSTS; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS WHICH MAY BE NECESSARY IN CONNECTION WITH THE FOREGOING AND MATTERS RELATING THERETO

B. CONSIDERATION OF HARRISON COUNTY COMMISSION'S APPOINTMENT TO THE CENTRA BOARD (TABLED AT THE NOVEMBER 3, 2016 MEETING)

7. NEW BUSINESS:

A. CONSIDERATION OF A PETITION FILED BY CLIFFORD AND ROCHELLE HENDERSON REQUESTING THE ABANDONMENT OF PORTIONS OF ROSE AVENUE LOCATED IN THE NORTH VIEW SECTION OF THE CITY

B. CONSIDERATION OF A PETITION FILED BY JOHN ANGIULLI REQUESTING THE ABANDONMENT OF A PORTION OF N. 16TH STREET (LOCATED IN THE NORTH VIEW SECTION OF THE CITY) AND A MINOR BOUNDARY ADJUSTMENT OF PROPERTY LOCATED ON JAMES STREET

8. COUNCIL COMMENTS

9. ADJOURNMENT