

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **SPECIAL** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **WEDNESDAY, MARCH 22, 2023** AT THE CLARKSBURG MUNICIPAL BUILDING – COUNCIL CHAMBERS, 222 WEST MAIN STREET, CLARKSBURG, WEST VIRGINIA AT **5:00 P.M.**

ORDER OF BUSINESS

1. ROLL CALL
2. CONSIDERATION OF RESOLUTION PURSUANT TO SECTION 32 OF THE CHARTER TO WAIVE THE REQUIREMENT OF COMPETITIVE BIDDING AND THE REQUIREMENTS OF ITS RULES AND REGULATIONS GOVERNING CONTRACTS AND PURCHASES DUE TO THE NEED FOR AN EMERGENCY DEMOLITION OF A BURNED-OUT STRUCTURE SITUATE AT 445 WASHINGTON AVENUE
3. CONSIDERATION AND AWARD OF BID FOR THE DEMOLITION OF STRUCTURES LOCATED AT 113 GRANT STREET, 132 NORTH 1ST STREET, 324 SOUTH 2ND STREET, 447 WASHINGTON AVENUE, 449 WASHINGTON AVENUE, 449 WASHINGTON AVENUE (GARAGE), 537 EAST PIKE STREET AND 641 SOUTH 7TH STREET (CONTRACT 1)
4. CONSIDERATION AND AWARD OF BID FOR THE DEMOLITION OF STRUCTURES LOCATED AT 126 FLOYD STREET, 740 CAMDEN PLACE AND 327 MILFORD STREET (CONTRACT 2)
5. CONSIDERATION OF APPROVAL OF THE BUDGET FOR THE FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$21,835,259 FOR THE GENERAL FUND, \$57,900 FOR THE COAL SEVERANCE TAX FUND, \$254,830 FOR THE POLICE FINE ESCROW FUND, \$1,640,414 FOR THE EXCESS PROPERTY TAX LEVY FUND, \$943,713 FOR THE FINANCIAL STABILIZATION FUND, \$5,200,000 FOR THE SALES & USE TAX FUND AND \$1,317,300 FOR THE ROBINSON GRAND PERFORMING ARTS CENTER
6. DISCUSSION REGARDING BREW PUB REQUESTS
7. ADJOURNMENT