

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, APRIL 6, 2023** AT THE CLARKSBURG MUNICIPAL BUILDING – COUNCIL CHAMBERS, 222 WEST MAIN STREET, CLARKSBURG, WEST VIRGINIA AT **6:00 P.M.**

PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING IN THE CITY MANAGER’S CONFERENCE ROOM AT 5:30 P.M. FOR A CONFERENCE SESSION. (NOTE: THIS SESSION IS ALSO OPEN TO THE PUBLIC). IN ADDITION TO THE AGENDA, COUNCIL WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS TO THE CITY MANAGER AND/OR ATTENDING STAFF.

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Worth*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – MARCH 16, 2023
SPECIAL SESSION – MARCH 22, 2023
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **THIRD AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AUTHORIZING DESIGN AND OTHER PRECONSTRUCTION ACTIVITIES RELATING TO THE ACQUISITION AND CONSTRUCTION OF ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC WATERWORKS SYSTEM OF THE CITY OF CLARKSBURG AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$1,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 B (WEST VIRGINIA DWTRF PROGRAM); NOT MORE THAN \$1,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 C (WEST VIRGINIA DWTRF PROGRAM/FORGIVABLE); PROVIDING FOR THE RIGHTS AND REMEDIES

OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

- B. CONSIDERATION OF **THIRD AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AUTHORIZING DESIGN AND OTHER PRECONSTRUCTION ACTIVITIES RELATING TO THE ACQUISITION AND CONSTRUCTION OF ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC WATERWORKS SYSTEM OF THE CITY OF CLARKSBURG AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$2,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 A (WEST VIRGINIA DWTRF PROGRAM); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

7. NEW BUSINESS:

- A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES
- B. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO AMEND SECTION 745 TO ADD A TAX CREDIT FOR CERTAIN NEW RETAIL BUSINESS LOCATION WITHIN THE CENTRAL BUSINESS DISTRICT
- C. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO CREATE SECTION 115.16 – RULES OF ATTENDANCE FOR COUNCIL MEMBERS
- D. CONSIDERATION OF A SUPPLEMENTAL **RESOLUTION** PROVIDING AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 A (WEST VIRGINIA DWTRF PROGRAM), OF THE CITY OF CLARKSBURG; APPROVING AND RATIFYING THE LOAN AGREEMENT RELATING TO SUCH BONDS AND THE SALE AND DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR,

PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS

- E. CONSIDERATION OF A SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 B (WEST VIRGINIA DWTRF LEAD SERVICE LINE PROGRAM) AND THE WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 C (WEST VIRGINIA DWTRF LEAD SERVICE LINE PROGRAM/FORGIVABLE), OF THE CITY OF CLARKSBURG; APPROVING AND RATIFYING THE LOAN AGREEMENT RELATING TO SUCH BONDS AND THE SALE AND DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS**
- F. TO CONSIDER AND ACT UPON A PROPOSED DRAW RESOLUTION FOR THE PAYMENT OF INVOICES FROM THE PROCEEDS OF THE SERIES 2023 A BONDS AND SERIES 2023 B BONDS ISSUED FOR THE CITY' LEAD SERVICE LINE REPLACEMENT PROJECT**
- G. CONSIDERATION OF APPOINTMENT TO THE PARKING AUTHORITY**
- H. CONSIDERATION OF ELECTION OFFICIALS (POLL WORKERS) FOR THE GENERAL NON-PARTISAN ELECTION TO BE HELD IN THE CITY OF CLARKSBURG ON TUESDAY, JUNE 6, 2023**
- 8. COUNCIL COMMENTS**
- 9. ADJOURNMENT**