

# AMENDED AGENDA CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, APRIL 20, 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.**

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## ORDER OF BUSINESS

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1. ROLL CALL
2. PRAYER (*to be given by Vice Mayor Junkins*) & PLEDGE
3. PROCLAMATION PRESENTATION: APRIL – “SEXUAL ASSAULT AWARENESS MONTH” – RECOGNIZED BY HOPE, INC.
4. APPROVAL OF MINUTES:  
CONFERENCE (WORK) SESSION – MARCH 8, 2023  
REGULAR SESSION – APRIL 6, 2023
5. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
6. CITY MANAGER’S REPORT/UPDATE
7. UNFINISHED BUSINESS:
  - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES**
  - B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING 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 **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE OF THE CITY OF CLARKSBURG TO CREATE SECTION 115.16 – RULES OF ATTENDANCE FOR COUNCIL MEMBERS**

8. NEW BUSINESS:

A. CONSIDERATION TO AWARD BID TO OHIO-WEST VIRGINIA EXCAVATING CO. FOR THE LOW BID OF \$293,545.75 AND FOR BOTH OF THE ADDITIVE ALTERNATIVE BIDS OF \$219,665.25 AND \$220,175.00 FOR A TOTAL OF \$733,386.00 WITH A 10% CONTINGENCY FOR THE LIBERTY AVENUE/WINDING WAY SLIP

B. CONSIDERATION OF A **RESOLUTION** TO EXTEND AN OFFER OF EMPLOYMENT FOR THE POSITION OF CITY MANAGER

C. CONSIDERATION OF APPROVAL OF THE ANNUAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE POLICEMEN’S AND FIREMEN’S PENSION

D. CONSIDERATION OF APPOINTMENTS TO THE PLANNING & ZONING COMMISSION

9. COUNCIL COMMENTS

10. ADJOURNMENT