

**NOTICE OF CONDUCTING MEETING
IN-PERSON, VIA TELEPHONE OR WEBEX**

The Clarksburg City Council will hold its meeting (noted below) in various formats: In-person, Telephone or WebEx

We want to make sure that everyone who wants to address Council has an opportunity to do so.

Members of the public who wish to attend the meeting in person may do so or participate by visiting our website at www.cityofclarksburgwv.com for additional details. Those who do not have internet access can listen to the meeting by calling 1-415-655-0001 US Toll. Meeting number (access code) 182 589 4057 Password: Clarksburg.

If there are questions about participation in the meeting, please contact the City Manager via email at hfaulk@cityofclarksburgwv.com or call 304-423-2008.

Written Comments

Members of the public may submit written comments to the City Clerk via email at awright@cityofclarksburgwv.com at least two (2) hours before the meeting (by 4:00 p.m.) A copy of your written comment will be provided to City Council and made a part of the record of proceedings.

AG: 21-03

A G E N D A
C I T Y O F C L A R K S B U R G

AGENDA FOR REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD VIA WEBEX THURSDAY, FEBRUARY 4, 2021 AT 6:00 P.M.

PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING AT 5:30 P.M. FOR A CONFERENCE SESSION

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Junkins*) & PLEDGE

3. APPROVAL OF MINUTES:
REGULAR SESSION – JANUARY 21, 2021
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION FOR ADOPTION ON **SECOND READING** A BOND AUTHORIZING **ORDINANCE** OF THE CITY WHICH AUTHORIZES THE REFUNDING AND REPAYMENT IN FULL OF THE CITY’S OUTSTANDING WATER REVENUE BONDS, SERIES 2014 A, AND THE ISSUANCE BY THE CITY OF ITS WATER REFUNDING REVENUE BONDS, SERIES 2021 A, IN AN AMOUNT NOT TO EXCEED \$3,750,000 FOR THE PURPOSE OF FINANCING THE REFUNDING OF THE SERIES 2014 A BONDS, THE PAYMENT OF COSTS OF ISSUANCE OF THE SERIES 2021 A BONDS AND RELATED COSTS
 - B. CONSIDERATION OF A **PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE ABANDONMENT OF UNOPENED, UNIMPROVED EXTENSIONS OF 16TH ST. AND ALPHA AVE. THIRTY (30) FEET IN WIDTH ADJACENT AND ALONG PARCELS 65 AND 70 ON TAX MAP 14 OWNED BY RAYMOND D. COMER AND BARBARA J. COMER IN THE CITY OF CLARKSBURG, COAL DISTRICT, HARRISON COUNTY, WEST VIRGINIA, SHOWN IN THE PETITION FOR SAID ABANDONMENT ON FILE IN THE CITY CLERK’S OFFICE; PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID ABANDONMENT; AND AUTHORIZING THE EXECUTION OF THE PROPER QUITCLAIM DEEDS, RESERVING THEREFROM UTILITY RIGHTS-OF-WAY
 - C. CONSIDERATION OF **SECOND** AND **FINAL READING** AND **PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE ABANDONMENT OF UNOPENED, UNIMPROVED PORTION OF OVERHILL ROAD/WINDING WAY FORTY (40) FEET IN WIDTH ADJACENT AND ALONG PARCEL 389 ON TAX MAP 6 OWNED BY KEVIN M. KELLAR IN THE CITY OF CLARKSBURG, CLARK DISTRICT, HARRISON COUNTY, WEST VIRGINIA, SHOWN IN THE PETITION FOR SAID ABANDONMENT ON FILE IN THE CITY CLERK’S OFFICE; PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID ABANDONMENT; AND AUTHORIZING THE EXECUTION OF THE PROPER QUITCLAIM DEEDS, RESERVING THEREFROM UTILITY RIGHTS-OF-WAY
 - D. CONSIDERATION OF **SECOND** AND **FINAL READING** AND **PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO AMEND ARTICLE 920 OF THE CODIFIED ORDINANCES TO INCLUDE ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM AND AMEND RELATED SECTIONS

- E. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE OF THE CITY OF CLARKSBURG AMENDING SECTION 5 OF THE CITY CHARTER TO PROVIDE FOR DIRECT ELECTION OF THE MAYOR**

- 7. NEW BUSINESS:
 - A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES**

 - B. CONSIDERATION OF A **SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNTS, DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE WATER REFUNDING REVENUE BONDS, SERIES 2021 A (TAX-EXEMPT) OF THE CITY OF CLARKSBURG; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS TO THE ORIGINAL PURCHASER; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT, A REGISTRAR AGREEMENT, AN OFFICIAL STATEMENT, A TAX CERTIFICATE, A TAX COMPLIANCE POLICY, AND OTHER INSTRUMENTS RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY AND MUNICIPAL BOND DEBT SERVICE RESERVE INSURANCE POLICY AND AMENDMENT AND/OR MODIFICATION OF THE ORDINANCE TO COMPLY THEREWITH; APPOINTING A REGISTRAR, PAYING AGENT AND DISSEMINATION AGENT FOR SUCH BONDS; AND MAKING OTHER PROVISIONS TO THE BONDS**

- 8. COUNCIL COMMENTS

- 9. ADJOURNMENT