

AMENDED AGENDA CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, AUGUST 19, 2021** 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

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Hyman*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – APRIL 1, 2021
REGULAR SESSION – JULY 15, 2021
CONFERENCE (WORK) SESSION – JULY 22, 2021
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE

CITY CLERK’S INFORMATION:

ZONING FORM IN CONNECTION WITH AN APPLICATION TO OPERATE A PRIVATE CLUB, PRIVATE WINE RESTAURANT OR TAVERN FILED BY RUBY TUESDAY OPERATIONS LLC, dba RUBY TUESDAY #4183, 509 EMILY DRIVE – RETURNED TO APPLICANT ON JULY 16, 2021

6. UNFINISHED BUSINESS
7. NEW BUSINESS:
 - A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE** BY THE CITY OF CLARKSBURG, WEST VIRGINIA, TO INCREASE THE ANNUAL GROSS SALARY OF THE CITY MANAGER TO \$100,000.00 PER ANNUM

- B. CONSIDERATION OF A **RESOLUTION** OF THE CITY OF CLARKSBURG, WEST VIRGINIA APPROVING AMENDMENT OF THE CLARKSBURG FIRE DEPARTMENT RULES AND REGULATIONS
 - C. CONSIDERATION OF A **RESOLUTION** OF THE CITY OF CLARKSBURG, WEST VIRGINIA, ADOPTING THE ORIGINAL CITY FLAG
 - D. CONSIDERATION OF ADOPTION OF A REIMBURSEMENT **RESOLUTION** WHICH WOULD AUTHORIZE THE REIMBURSEMENT OF COSTS TO BE INCURRED BY THE CITY OR THE CLARKSBURG WATER BOARD RELATING TO A WATER LINE REPLACEMENT PROJECT TO BE UNDERTAKEN BY THE BOARD FROM PROCEEDS OF WATER REVENUE BONDS THAT MAY BE ISSUED BY THE CITY FOR SUCH PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000,000
 - E. CONSIDERATION OF ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH BIRD RIDES, INC. REGARDING STAND-UP ELECTRIC SCOOTERS
 - F. CONSIDERATION OF APPOINTMENT TO THE URBAN RENEWAL AUTHORITY
 - G. CONSIDERATION OF APPOINTMENT TO THE CLARKSBURG-HARRISON REGIONAL HOUSING AUTHORITY BOARD OF COMMISSIONERS
 - H. CONSIDERATION OF APPOINTMENT TO THE LIBRARY BOARD
 - I. CONSIDERATION OF SETTING THE DATE AND TIME FOR THE OBSERVANCE OF TRICK-OR-TREAT FOR SATURDAY, OCTOBER 30TH FROM 6:00 P.M. TO 7:30 P.M.
- 8. COUNCIL COMMENTS
 - 9. ADJOURNMENT