



**City of Clarksburg
Meeting Agenda
August 3, 2023 – Council Meeting – 6:00pm**

Agenda for the regular meeting of Council in the City of Clarksburg to be held Thursday, August 3, 2023, in the Clarksburg Municipal building – Council Chambers, 222 W. Main Street, Clarksburg, West Virginia at 6:00 pm.

Order of Business

- 1) Roll Call
- 2) Prayer and Pledge (*by Vice Mayor Riffle*)
- 3) Approval of Minutes:
 - a) Conference/Work Session – July 6, 2023
 - b) Regular Session – July 6, 2023
 - c) Conference/Work Session – July 20, 2023
 - d) Regular Session – July 20, 2023
- 4) Petitions, Communications, and Public Hearings
- 5) Delegation
- 6) City Manager's Report
- 7) Unfinished Business:
 - a) Street and Sidewalks

Consideration of **SECOND** and **FINAL READING** and **PUBLIC HEARING** of an **Ordinance of the City of Clarksburg to Create Article 562 to Ensure Free and Fair Use of Streets and Sidewalks**

- b) Property Lease

Consideration of **SECOND** and **FINAL READING** and **PUBLIC HEARING** of an **Ordinance of the City of Clarksburg to Lease Property Situate at the Corner of South 3rd Street and West Pike Street**

8) New Business:

a) Arlington Sewer Project

Consideration of **FIRST READING** of an **Ordinance Authorizing the Design and Other Preconstruction Services for the Additions, Betterments and Improvements to the Sewerage System of the City of Clarksburg as well as Costs to be Paid to the US Army Corps of Engineers in regard thereto and the Financing of the Cost thereof, not otherwise provided, through the Issuance by the City of Not More than \$1,500,000 in Aggregate Principal Amount of Sewer Design Revenue Bonds, Series 2023 A; 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; and Authorizing the Sale and Providing for the Terms and Provisions of such Bonds and Adopting other Provisions relating thereto**

b) Consideration of a **Reimbursement Resolution** which would authorize the reimbursement of qualified costs incurred by the City of Clarksburg or the Clarksburg Sanitary Board in connection with the design and preconstruction activities and with deposits with WV Army Corps of Engineers relating to design and construction activities associated with the acquisition, construction and equipping of upgrades to the public sewerage system and the payment of engineering costs and fees and other costs for consulting or professional services that may be necessary in connection therewith prior to the issuance of sewer design revenue bonds by the City from the proceeds of such bonds when issued

c) Consideration of a **Resolution of the Council of the City of Clarksburg, West Virginia, to Create an Extracurricular Grant Program for Extracurricular Children and Youth Activities**

d) Consideration of appointment to the Parking Authority

9) Council Comments

10) Adjournment