



**City of Clarksburg
Meeting Agenda
August 17, 2023 – Council Meeting – 6:00pm**

Agenda for the regular meeting of Council in the City of Clarksburg to be held Thursday, August 17, 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 Councilmember Worth)*
- 3) Presentation – Special Award to Clarksburg Fire Department by CJIS
- 4) Approval of Minutes:
 - a) Regular Session – August 3, 2023
- 5) Petitions, Communications, and Public Hearings
- 6) City Manager's Report
- 7) Unfinished Business:
 - a) Arlington Sewer Project

Consideration of **SECOND 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 **SECOND** and **FINAL READING** of an **Ordinance of the City of Clarksburg to Lease Property Situate at the Corner of South 3rd Street and West Pike Street** *(Note: this item was TABLED at the August 3, 2023 Council Meeting)*

8) New Business:

a) Arlington Sewer Project

Consideration of **FIRST READING** of an **Ordinance Authorizing the Design, Acquisition, Construction and Equipping of Certain Extensions, Additions, Betterments and Improvements to the Existing Sewerage System of the City of Clarksburg**

b) Consideration of approval of award of financing to a bank or banks submitting to the City of Clarksburg the proposal for purchase of the City's Sewer Design Revenue Bonds, Series 2023 A in an amount not to exceed \$1,500,000 which the City deems to be most advantageous

c) ON TRAC Presentation by John Whitmore

d) Consideration of Bylaws for Clarksburg Visitors' Bureau, Inc.

e) Consideration of appointment to the Board of Park Commissioners

f) Consideration of appointment to the Board of Zoning Appeals

g) Consideration of a **Resolution of the Council of the City of Clarksburg, West Virginia, to Create a Policy for Board and Commission Appointments**

h) Consideration of a **Resolution of the Council of the City of Clarksburg, West Virginia, to Create a Policy for Speed Humps**

i) Consideration of personnel matters

9) Council Comments

10) Adjournment