

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, MAY 22, 2012, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Tom Joyce
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. MINUTES – (none)
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE

A. Mayor Robert Newell and City Council to recognize Coach Jim Parsons and the Parkersburg High School Archery Team as State Champions for the past four years.

VIII. PUBLIC FORUM

IX. RESOLUTIONS

1. Resolution re-appointing Mr. John Lutz, 1109 7th Street, to the Parkersburg Utility Board for a four year term to expire May 24, 2016. (Sponsored by Councilmen Joyce, Rockhold, Lynch, Tallman, and Kimes.

2. Resolution requesting approval from the State of WV for year end budget revisions in the amount of \$322,361.00. (Sponsored by the Finance Committee of City Council.)

3. Consideration of a supplemental resolution providing as to principal amount, date, maturity date, redemption provision, interest rate, interest and principal payment dates, sale price and other terms of the combined waterworks and sewerage system revenue bonds, Series 2012 a (West Virginia SRF Program) of the City of Parkersburg; approving and ratifying the loan agreement relating to such bonds and the sale and delivery of such bonds to the West Virginia Water Development Authority; designating a registrar, paying agent and depository bank; and making other provisions as to the bonds. (Sponsored by Councilmen Joyce, Rockhold, and Reed.)

XI. MISCELLANEOUS

4. Annual Report of the Policemen's and Firemen's Pension and Relief Funds to the Municipal Oversight Board as required by WV Code 8-22-19(d)(1)(B) and 8-22-23a(a) through June 30, 2011 for the Firemen's Pension.

XII. ADJOURNMENT