



CITY COUNCIL
City Hall, P. O. Box 1659, Zip 25717
Phone: (304) 696-5530
Fax: (304) 696-5922

MEMORANDUM

TO: Council Public Works Committee Members -
Pat Jones, Sarah Walling, Tyler Bowen
FROM: Committee Chairwoman Ally Layman
DATE: September 19, 2024
SUBJECT: Public Works Committee Meeting Notice

There will be a meeting of the City Council Public Works Committee on **Monday, September 23, 2024, beginning at 6:30 p.m.** The meeting will be held in Conference Center Room 4- of the Mountain Health Network Arena. Item(s) to be discussed are as follows:

1. 2024-O-34 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$5,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 G (WEST VIRGINIA INFRASTRUCTURE FUND); 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; APPROVING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO
2. 2024-O-35 – AN ORDINANCE AUTHORIZING THE REFUNDING OF THE OUTSTANDING SEWER REVENUE BONDS, SERIES 2015 A (TAX EXEMPT), THE OUTSTANDING SEWER REFUNDING REVENUE BONDS, SERIES 2022 A, AND THE OUTSTANDING STORMWATER REFUNDING BOND ANTICIPATION NOTE, SERIES 2023, OF THE CITY OF HUNTINGTON, WEST VIRGINIA (THE “CITY”) THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$16,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF COMBINED SEWER AND STORMWATER SYSTEM REFUNDING REVENUE BONDS, SERIES 2024 A (TAX EXEMPT); PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT, AND CONTINUING DISCLOSURE AGREEMENT AND OTHER DOCUMENTS RELATING TO THE BONDS; AND ENACTING OTHER PROVISIONS WITH RESPECT TO SUCH BONDS
3. 2024-R-87 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PAVE THE 1800 BLOCK OF BUNGALOW ALLEY, LOCATED WITHIN THE CITY OF HUNTINGTON (*fast tracked onto the 9/23 City Council Meeting agenda*)

Thank you.