



# The City of Morgantown

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Office of the City Clerk

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
January 9, 2018  
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** 12/5/2017 Regular Meeting minutes, 12/19/2017 Conference Session Meeting minutes, and 12/19/2017 Regular Meeting minutes
5. **CORRESPONDENCE:** Police Department Awards
6. **PUBLIC HEARINGS:**
  - A. AN ORDINANCE AMENDING THE FY 2017-2018 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.
  - B. AN ORDINANCE AMENDING THE FY 2017-2018 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND.
7. **UNFINISHED BUSINESS:**
  - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2017-2018 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND. (First reading 12/19/2017)
  - B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2017-2018 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND. (First reading 12/19/2017)
  - C. **BOARDS AND COMMISSIONS:** Council will make appointments to the Tree Board.
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
9. **SPECIAL COMMITTEE REPORTS:**
10. **NEW BUSINESS:**
  - A. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATERWORKS SYSTEM OF THE CITY OF

**MORGANTOWN.**

- B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATER PORTION OF THE EXISTING COMBINED UTILITY SYSTEM OF THE CITY OF MORGANTOWN INCLUDING BUT NOT LIMITED TO A WATERLINE EXTENSION PROJECT IN THE ROCKLEY ROAD AREA.**

**11. CITY MANAGER'S REPORT:**

**New Business:**

- 1. Morgantown Municipal Airport-T Hanger Project**
- 2. Amending the FY 2017-2018 Capital Escrow Fund**
- 3. Award Bid for Structural Firefighting Gear (Bunker Gear)**

**12. REPORT FROM CITY CLERK:**

**13. REPORT FROM CITY ATTORNEY:**

**14. REPORT FROM COUNCIL MEMBERS:**

**15. ADJOURNMENT:**

**\*If you need an accommodation contact us at (304) 284-7439\***