



The City of Morgantown

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Office of the City Clerk

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
January 23, 2018
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** 1/4/2018 Special Meeting Minutes, 1/9/2018 Special Meeting Minutes, and 1/16/2018 Special Meeting Minutes. 1/9/2018 Regular Meeting minutes will be completed by the next Regular Meeting February 6, 2018.
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. **AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATERWORKS SYSTEM OF THE CITY OF MORGANTOWN.**
 - B. **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.**
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of **(SECOND READING)** of **AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATERWORKS SYSTEM OF THE CITY OF MORGANTOWN.** (First reading 1/9/2018)
 - B. Consideration of **APPROVAL** of **(SECOND 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.** (First reading 1/9/2018)
 - C. **BOARDS AND COMMISSIONS:**
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 **A SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNTS,**

DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICES AND OTHER TERMS OF THE COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2018 A (WEST VIRGINIA INFRASTRUCTURE FUND) OF THE CITY OF MORGANTOWN; 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.

11. CITY MANAGER'S REPORT:

New Business:

1. Citizen Request to Amend South Park Designated Parking District
2. Letter of Support – Morgantown Utility Board's (MUB) Grant Application to Healthy Watershed Consortium
3. Letter of Intent – Metropolitan Theater (Met) Grant to the 2019 Cultural Facilities and Capital Resources Program.

Information:

1. Morgantown Municipal Airport (MGW) – Runway Length Extension Project
2. 2017 Annual Report – Morgantown Planning Commission

12. REPORT FROM CITY CLERK:

13. REPORT FROM CITY ATTORNEY:

14. REPORT FROM COUNCIL MEMBERS:

15. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9A-4(B) (12) to discuss Litigation.

16. ADJOURNMENT:

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