



The City of Morgantown

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Office of the City Clerk

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
City Hall - Council Chambers
March 17, 2020
7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** March 3, 2020, Special Meeting minutes, March 3, 2020, Regular Meeting minutes
5. **CORRESPONDENCE:** John Price Proclamation; American Red Cross Month Proclamation.
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE AUTHORIZING AN EASEMENT TO MONPOWER AT THE MORGANTOWN MUNICIPAL AIRPORT
 - B. AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2020-2021
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AUTHORIZING AN EASEMENT TO MONPOWER AT THE MORGANTOWN MUNICIPAL AIRPORT (*First reading March 3, 2020*)
 - B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2020-2021 (*First reading March 3, 2020*)
- A. **BOARDS & COMMISSIONS:**
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
9. **SPECIAL COMMITTEE REPORTS:**
10. **CONSENT AGENDA:**
11. **NEW BUSINESS:**

- A. Consideration of **APPROVAL** of **A RESOLUTION APPROVING FY 2020-2021 BUDGET FOR THE MORGANTOWN CAPITAL ESCROW FUND, THE MORGANTOWN MUNICIPAL AIRPORT FUND, MUNICIPAL SALES AND USE TAX FUND, AND THE METROPOLITAN THEATRE FUND**
- B. Consideration of **APPROVAL** of **A RESOLUTION APPROVING THE 2020–2025 FIVE-YEAR CAPITAL IMPROVEMENT PLAN**
- C. Consideration of **APPROVAL** of **A RESOLUTION APPROVING THE DISBURSEMENT AGREEMENT FOR THE SUNNYSIDE TIF**

12. CITY MANAGER’S REPORT:

Information:

- A. **2020 Census**
- B. **City’s Statement about the Coronavirus (COVID – 19) in West Virginia**
- C. **BOPARC Budget**

New Business:

- A. **Award Bid for removal of Underground Storage Tank at the City Garage**

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION: Pursuant to West Virginia State Code Section 6-9A-4(b) (9) to discuss potential or pending litigation.

17. EXECUTIVE SESSION: Pursuant to West Virginia State Code Section 6-9A-4(b) to discuss acquisition of Real Estate in the Second Ward.

18. ADJOURNMENT:

For accommodations please contact us at (304) 284-7439