



# The City of Morgantown

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Office of the City Clerk

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
May 15, 2018  
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** May 1, 2018 Regular Meeting minutes.
5. **CORRESPONDENCE:** Proclamation- Building Safety Month and National and Community Service and the Literacy Volunteers of Mon and Preston Counties.
6. **PUBLIC HEARINGS:**
  - A. AN ORDINANCE AMENDING ARTICLE 367 OF THE CITY CODE GOVERNING PARKING DISTRICTS.
7. **UNFINISHED BUSINESS:**
  - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING ARTICLE 367 OF THE CITY CODE GOVERNING PARKING DISTRICTS. (First reading 5/1/2018)
  - B. **BOARDS & 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 (FIRST 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.
  - B. Consideration of APPROVAL of (FIRST 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.
  - C. Consideration of APPROVAL of A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE MORGANTOWN PLEASANT STREET STREETScape TRANSPORTATION ALTERNATIVES PROJECT.
11. **CITY MANAGER'S REPORT:**
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 property acquisition in the 5<sup>th</sup> Ward.

16. ADJOURNMENT:

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