



The City of Morgantown

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Office of the City Clerk

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
May 21, 2019
7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** April 2, 2019, Regular Meeting minutes, April 16, Regular Meeting minutes, May 1, 2019 Special Meeting minutes, May 6, Canvassing Meeting minutes, and May 7, Special Meeting minutes.
5. **CORRESPONDENCE:** Proclamation for Men's Health Month.
6. **PUBLIC HEARINGS:**
 - A. **AN ORDINANCE ESTABLISHING A SALES AND USE TAX AND REDUCING BUSINESS AND OCCUPATION TAX RATES**
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE ESTABLISHING A SALES AND USE TAX AND REDUCING BUSINESS AND OCCUPATION TAX RATES** (First reading May 7, 2019)
 - B. **REVIEW OF DRAFT ANNEXATION APPLICATION**
 - C. **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 (**FIRST READING**) of **AN ORDINANCE AMENDING THE FY 2019 ANNUAL FINAL 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 2019 ANNUAL FINAL 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 SUPPORTING THE DORSEY AVENUE TRAIL PROJECT**

D. Consideration of APPROVAL of A RESOLUTION SUPPORTING THE WHITE PARK-CAPERTON TRAIL CONNECTOR PROJECT

12. CITY MANAGER'S REPORT:

NEW BUSINESS:

A. Airport Improvement Fund FY 2020 Budget

B. Fair and Festival Permit – Second Annual Mandatory Fun Run Day

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss Acquisition or Development of Real Estate.

17. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss litigation .

18. ADJOURNMENT:

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