



# The City of Morgantown

389 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439 Fax: (304) 284-7525  
www.morgantownwv.gov

Office of the City Clerk

**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**June 19, 2018**  
**7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** June 5, 2018 Regular Meeting minutes
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 APPROVING THE CURRENT REPLACEMENT PAGES TO THE CITY CODE
  - C. AN ORDINANCE ADOPTING A RIGHT-OF-WAY AND EASEMENT AGREEMENT WITH LUMOS NETWORKS OF WEST VIRGINIA, INC. ON A PORTION OF PROPERTY IDENTIFIED ON MORGANTOWN 6<sup>TH</sup> WARD DISTRICT TAX MAP 32A, PARCEL 9
  - D. AN ORDINANCE AUTHORIZING ACQUISITION OF PROPERTY PARTIALLY IN MORGAN DISTRICT, MONONGALIA COUNTY, WEST VIRGINIA, AND PARTIALLY IN THE SECOND WARD OF THE CITY OF MORGANTOWN
  - E. AN ORDINANCE REGULATING THE PAYMENT OF EMPLOYEE COMPENSATION
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 6/5/2018)
  - B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE APPROVING THE CURRENT REPLACEMENT PAGES TO THE CITY CODE (First reading 6/5/2018)
  - C. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE ADOPTING A RIGHT-OF-WAY AND EASEMENT AGREEMENT WITH LUMOS NETWORKS OF WEST VIRGINIA, INC. ON A PORTION OF PROPERTY IDENTIFIED ON MORGANTOWN 6<sup>TH</sup> WARD DISTRICT TAX MAP 32A, PARCEL 9 (First reading 6/5/2018)
  - D. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AUTHORIZING ACQUISITION OF PROPERTY PARTIALLY IN MORGAN DISTRICT, MONONGALIA COUNTY, WEST VIRGINIA, AND PARTIALLY IN THE SECOND WARD OF THE CITY OF MORGANTOWN (First reading 6/5/2018)

- E. Consideration of **APPROVAL** of **(SECOND READING)** of **AN ORDINANCE REGULATING THE PAYMENT OF EMPLOYEE COMPENSATION (First reading 6/5/2018)**
- F. **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 **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-2**
  - B. Consideration of **APPROVAL** of **A RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN**
  - C. Consideration of **APPROVAL** of **A RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE SUBSTANTIAL AMENDMENT TO THE FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN**
- 11. **CITY MANAGER'S REPORT:**
- 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\*