



# The City of Morgantown

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Office of the City Clerk

## AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

July 20, 2021  
7:00 p.m.

1. **Call to order:**
2. **Roll Call:**
3. **Pledge to the Flag:**
4. **Approval of Minutes:** July 6, 2021, Regular Meeting minutes
5. **Correspondence:**
6. **Public Hearings:**
  - A. An Ordinance amending section 1331.08 of the City of Morgantown Planning and Zoning Code as it relates to the poolhouse and swimming pool being one accessory structure
7. **Unfinished Business:**
  - A. Consideration of Approval of Second Reading of An Ordinance amending section 1331.08 of the City of Morgantown Planning and Zoning Code as it relates to the poolhouse and swimming pool being one accessory structure (*First reading 6/15/2021*)
  - B. Boards & Commissions:
8. **Public Portion which shall be subject to rules established by council and adopted by Resolution:**
9. **Special Committee Reports:**
  - A. Police Review & Advisory Board – *Mayor Selin, ex officio*
  - B. Special Committee on Unsheltered Homelessness – *Members; Mayor Selin, Deputy Mayor Trumble, and Councilor Vega, Councilor Harshbarger, and Councilor Butcher.*
10. **Consent Agenda:** *Reminder: Matters on the Consent Agenda are voted on collectively without any debate. If any member objects, an item is removed and considered under New Business.*

**11. New Business:**

- A. Consideration of Approval of An Ordinance amending the FY 2021-2022 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 An Ordinance amending the FY 2021-2022 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 approving and authorizing to submit to the U.S. Department of Housing and Urban Development (HUD) the substantial amendment to the FY 2018 and FY 2019 Community Development Block Grant (CDBG) Annual Action Plan**
- D. Consideration of Approval of A Fairs & Festival Permit for the Morgantown Art Party for an event on August 7, 2021, 11:00 a.m. – 9:00 p.m. Cryptid Bash**
- E. Consideration of Approval to enter into An Agreement for Seating Purchases for the Metropolitan Theatre and Ruby Amphitheater**
- F. Consideration of Approval to Purchase a Verkada Security Video Surveillance System**
- G. Consideration of Approval of Morgantown Municipal Airport (MGW) Runway 18-36 Extension Bid Call 2021-12**
- H. Discussion of Hybrid Meeting Options for Council Meetings**

**12. City Manager's Report:**

**13. Report from City Clerk:**

**14. Report from City Attorney:**

**15. Report from Council Members:**

**16. Executive Session:**

- A. Pursuant to West Virginia Code §6-9A-4(2)(B)(12) to discuss potential or pending Litigation.**
- B. Pursuant to West Virginia Code §6-9A-4(b)(2)(a) to discuss personnel matters.**

**17. Adjournment:**

**\*For accommodations, please contact us at 304-288-7072.**