



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
July 24, 2018
7:00 p.m.**

1. **CALL TO ORDER BY CITY CLERK :**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES :** July 10, 2018 Regular Meeting minutes
5. **CORRESPONDENCE :**
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
 - A. **BOARDS & COMMISSIONS:** Council will consider appointments for Human Rights, Met Theatre, Museum, and Traffic 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 ESTABLISHING A LAND REUSE/PRESERVATION AGENCY FOR THE CITY OF MORGANTOWN**
 - B. Consideration of **APPROVAL** of **A RESOLUTION INSTITUTING A LAND/PRESERVATION PROGRAM FOR THE CITY OF MORGANTOWN**
 - C. Consideration of **APPROVAL** of **(FIRST READING)** of **A RESOLUTION FOR THE 2018 - 2019 BUDGET FOR THE AIRPORT IMPROVEMENT FUND**
 - D. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AMENDING THE FY 2018-2019 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**
 - E. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AMENDING THE FY 2018-2019 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**
11. **CITY MANAGER'S REPORT:**

New Business:

1. Sustainable Funding Recommendation for BOPARC
2. Recommended Starting Time for City Council Regular Meetings
3. Census 2020 - Complete Count Committee
4. Authorize Equipment Purchase - Fire Department

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 settlement litigation.

16. ADJOURNMENT:

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