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


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*