



# The City of Morgantown

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Office of the City Clerk

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
August 6, 2019  
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** 7/16/2019, Regular Meeting minutes, 7/30/2019, Special Meeting minutes, and 7/30/2019 Committee of the Whole Meeting minutes .
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
  - A. AN ORDINANCE AMENDING THE FY 2019-2020 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. AN ORDINANCE AMENDING THE FY 2019-2020 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
7. **UNFINISHED BUSINESS:**
  - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2019-2020 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 (First reading 7/16/2019)
  - B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2019-2020 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 (First reading 7/16/2019)
  - 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 DESIGNATING AND DECLARING SECOND STREET RESTRICTED TO ONE-WAY TRAFFIC FROM UNIVERSITY TO GRANT AVENUE

- B. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING AND APPROVING THE ACQUISITION, EQUIPPING AND IMPROVEMENT BY THE MORGANTOWN LAND REUSE AND PRESERVATION AGENCY OF REAL PROPERTY LOCATED AT 430 SPRUCE STREET**
  - C. Consideration of **APPROVAL** of **A RESOLUTION APPROVING TERMS OF THE LEASE REVENUE BONDS, SERIES 2019 OF THE CITY OF MORGANTOWN LAND REUSE AND PRESERVATION AGENCY**
  - D. Consideration of **APPROVAL** of **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH WVDOT DOH FOR ESTABLISHMENT AND MAINTENANCE OF A TRAFFIC SIGNAL SYSTEM WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MORGANTOWN**
  - E. Consideration of **APPROVAL** of **RESOLUTION AUTHORIZING THE FY 2019-2020 GRANT APPLICATION FOR THE PREVENTION RESOURCE OFFICERS THROUGH THE WEST VIRGINIA JUSTICE ASSISTANCE GRANT PROGRAM**
12. **CITY MANAGER 'S REPORT:**
- INFORMATION:**
- 1. **PROPOSED ANNEXATION PLAN**
- NEW BUSINESS**
- 1. **COMPLIANCE WITH WV CODE 8-22-27A. - CORRECTION OF ERRORS; UNDERPAYMENTS; OVERPAYMENTS**
  - 2. **MORGANTOWN MUNICIPAL AIRPORT MISCELLANEOUS AIRFIELD UPGRADES - BID CALL 2019-13**
  - 3. **URBAN DEER ARCHERY HUNT**
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 litigation for Giuliani vs. City of Morgantown .
17. **EXECUTIVE SESSION:** Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss litigation for DBI, Inc. vs. City of Morgantown .
18. **ADJOURNMENT:**

\*If you need an accommodation contact us at (304) 284-743 9\*