



The City of Morgantown

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Office of the City Clerk

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
August 21, 2018
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** July 31, 2018 Committee of the Whole Meeting minutes
5. **CORRESPONDENCE:** Citizens Police Academy (CPA) Awards – Chief Preston/Captain McCabe
6. **PUBLIC HEARINGS:**
7. **CONSENT AGENDA:**
8. **UNFINISHED BUSINESS:**
 - A. **BOARDS & COMMISSIONS:**
9. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
10. **SPECIAL COMMITTEE REPORTS:**
11. **NEW BUSINESS:**
 - A. Consideration of **APPROVAL of A RESOLUTION AUTHORIZING CITY MANAGER, PAUL BRAKE, TO ACT ON ITS BEHALF TO ENTER A CONTRACTUAL AGREEMENT WITH THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR SAFETY EQUIPMENT UPGRADES.**
 - B. Consideration of **APPROVAL of A RESOLUTION APPROVING A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION**
12. **ASSISTANT CITY MANAGER'S REPORT:**
 1. Award Bid for 2018 Plumbing Project (Bid Call No. 2018-12)
 2. Sabraton Station Floor Plan Extension Request
13. **REPORT FROM CITY CLERK:**
14. **REPORT FROM CITY ATTORNEY:**
15. **REPORT FROM COUNCIL MEMBERS:**
16. **ADJOURNMENT:**

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