



The City of Morgantown

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Office of the City Clerk

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
October 1, 2019
7:00 p.m.**

1. **CALL TO ORDER** :
2. **ROLL CALL** :
3. **PLEDGE TO THE FLAG** :
4. **APPROVAL OF MINUTES** : 9/17/2019, Special & Regular Meeting minutes , 9/24/2019 Committee of the Whole Meeting minutes.
5. **CORRESPONDENCE** : Proclamations: Gary Gregg, Kenny Holloway, Municipal Government Week
6. **PUBLIC HEARINGS** :
7. **UNFINISHED BUSINESS** :
 - A. **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 ADOPTING A DIVERSITY POLICY FOR THE CITY OF MORGANTOWN**
 - B. Consideration of **APPROVAL** of **A RESOLUTION ADOPTING DIVERSITY, EQUITY, AND INCLUSION PLAN**
 - C. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE ACCEPTING ONE HUNDRED THIRTY ONE FEET OF ALLEY "E" INTO THE CITY STREET SYSTEM**
 - D. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE ANNEXING PROPERTY ON LIBERTY STREET AT PARCEL 15 OF TAX MAP 8B IN MORGAN DISTRICT INTO THE CORPORATE BOUNDARIES OF THE CITY OF MORGANTOWN**
 - E. Consideration of **APPROVAL** of **A RESOLUTION AFFIRMING THE CITY OF MORGANTOWN'S SUPPORT OF AND PARTNERSHIP WITH 2020 CENSUS**
12. **CITY MANAGER 'S REPORT** :

Information:

 1. **CDBG Budget Amendment Reallocation of Funds from One Project to Another**

New Business

1. **Update on License Agreement - Terms and Conditions MUB Granted Access to White Park for the Purposes of Establishing a Raw Water Line**
2. **Budget Amendment - Capital Escrow Fund**
3. **Proposed Letter to Governor Justice Requesting the Funding for the Statewide 2020 Census**
4. **Fair and Festival Permit - Metropolitan Theater Concert Events**

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) 284-743 9