



# The City of Morgantown

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Office of the City Clerk

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
October 15, 2019  
7:00 p.m.**

1. **CALL TO ORDER** :
2. **ROLL CALL** :
3. **PLEDGE TO THE FLAG** :
4. **APPROVAL OF MINUTES** : 10/01/2019, Special & Regular Meeting minutes
5. **CORRESPONDENCE** : Proclamations: Arbor Day and Extra Mile Day
6. **PUBLIC HEARINGS** :
  - A. AN ORDINANCE ADOPTING A DIVERSITY POLICY FOR THE CITY OF MORGANTOWN
  - B. AN ORDINANCE ACCEPTING ONE HUNDRED THIRTY-ONE FEET OF ALLEY "E" INTO THE CITY STREET SYSTEM
7. **UNFINISHED BUSINESS** :
  - A. Consideration of **APPROVAL** of **(SECOND READING)** of **AN ORDINANCE ADOPTING A DIVERSITY POLICY FOR THE CITY OF MORGANTOWN** ( First reading 10/01/2019)
  - B. Consideration of **APPROVAL** of **(SECOND READING)** of **AN ORDINANCE ACCEPTING ONE HUNDRED THIRTY-ONE FEET OF ALLEY "E" INTO THE CITY STREET SYSTEM** (First reading 10/01/2019)
  - 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 **A SUPPLEMENTAL RESOLUTION** of **CITY COUNCIL WHICH WOULD PROVIDE THE FINAL APPROVALS NECESSARY FOR THE ACQUISITION BY THE CITY, BY AND THROUGH THE MORGANTOWN UTILITY BOARD, OF THE WATERWORKS SYSTEM ASSETS OF THE RIVER ROAD PUBLIC SERVICE DISTRICT AND THE ASSUMPTION BY THE CITY AND REDESIGNATION OF REVENUE BOND OBLIGATIONS PREVIOUSLY ISSUED BY THE RIVER ROAD PUBLIC SERVICE DISTRICT IN CONNECTION WITH SUCH WATERWORKS SYSTEM**

12. CITY MANAGER 'S REPORT :

Information:

1. Repairs to Vaulted Sidewalks at City Hall - Bid Call 2020-02
2. Public Works Department Request to Purchase Two (2) Dump Trucks
3. Salt Bid - Bid Call 2020-01

13. REPORT FROM CITY CLERK :

14. REPORT FROM CITY ATTORNEY :

15. REPORT FROM COUNCIL MEMBERS :

16. EXECUTIVE SESSION : Pursuant to West Virginia Code Section 6-9A-4(b) to discuss License Agreement granting access to White Park

17. EXECUTIVE SESSION : Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss litigation for Giuliani Vs. City of Morgantown

18. ADJOURNMENT :

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