

**SPECIAL MEETING July 30, 2019**

The Special Meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, July 30, 2019 at 5:03 p.m.

**PRESENT:** Mayor William Kawecki, Council Members, Zackery Cruze, Jenny Selin, Dave Harshbarger, and Barry Wendell. Deputy Mayor Rachel Fetty arrived 5:45 p.m. and Ron Dulaney arrived in time for the Regular Session.

The meeting was called to order by the Mayor.

**EXECUTIVE SESSION:** Pursuant to WV State Code Section 6-9A-4(b) (2) (A) motion by, second by, to go into Executive Session to discuss personnel matters in considering appointments for Boards and Commissions. Motion carried by acclamation. Mayor, and City Council Members present. Time: 5:04 p.m.

**INTERVIEWS FOR:**

**Ward & Boundary Commission**

- 5:00 p.m. – Sarah Barnes
- 5:20 p.m. – William Ryan
- 5:40 p.m. – Don Spencer
- 6:00 p.m. – Roger Banks
- 6:20 p.m. – Roy Nutter

Roger Banks did not show up for his scheduled interview.

**REGULAR SESSION:** Motion by Wendell, second by Deputy Mayor Fetty, to come out of executive session to appoint those that were interviewed this evening to the Ward & Boundary Commission. Present: City Council Time: 7:04

Motion by Councilor Cruze, second by Councilor Harshbarger, to appoint, by consensus, Sarah Barnes, to the Ward & Boundary Commission.

Motion by Councilor Cruze, second by Councilor Harshbarger, to appoint, by consensus, William Ryan, to the Ward & Boundary Commission.

Motion by Councilor Cruze, second by Councilor Harshbarger, to appoint, by consensus, Don Spencer, to the Ward & Boundary Commission.

Motion by Councilor Cruze, second by Councilor Harshbarger, to appoint, by consensus, Roy Nutter, to the Ward & Boundary Commission.

**ADJOURNMENT:**

There being no further business, motion by Dulaney, second by Wendell, to adjourn the Special Meeting at 7:11 p.m.

  
City Clerk

  
Mayor