



# The City of Morgantown

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Morgantown, West Virginia 26505  
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## AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

Tuesday, January 18, 2022 at 7:00 PM

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:**

A. December 21, 2021, Regular Meeting minutes

B. January 4, 2022, Special Meeting minutes

C. January 4, 2022, Regular Meeting minutes

5. **CORRESPONDENCE:**

6. **PUBLIC HEARINGS:**

A. An Ordinance authorizing the conveyance to the Morgantown Building Commission of such Real and Personal Property as may be necessary in connection the Design, Acquisition, Construction and Equipping of Improvements to certain existing facilities of the City of Morgantown, including City Hall, the Public Safety Building, the Norwood Fire Station, and the City Public Works Garage, together with all necessary appurtenances thereto (The "Project"); The Leasing of the Project Property and all Project Improvements and Appurtenances thereto from the Morgantown Building Commission; The Sale and Issuance by the Morgantown Building Commission of its not to exceed \$7,000,000 Lease Revenue Bonds, Series 2022 A (Multiple Facility Improvement Projects) (The "Series 2022 A Bonds"); Authorizing the Execution and Delivery of an Agreement and Lease and other Instruments and Authorizing and Approving other documents and matters relating to the Terms and Security of the Series 2022 A Bonds; and providing for certain other matters in connection therewith

7. **UNFINISHED BUSINESS:**

A. Consideration of APPROVAL To consider for enactment on (Second and Final Reading) of an Ordinance of City Council which would authorize and approve (i) the conveyance to the

**Morgantown Building Commission of such real and personal property as may be necessary in connection with the Project; (ii) the leasing of such Project property by The City of Morgantown from the Morgantown Building Commission; (iii) the sale and issuance by the Morgantown Building Commission of the Bonds to finance the costs of the Project, to fund a reserve fund for the Bonds, if any, and to pay costs in connection with the issuance of the Bonds and related costs; and (iv) the execution and delivery by the City of an Agreement and Lease and other documents in connection with such financing. (First reading 1/4/2022)**

**B. Boards & Commissions**

**8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**

**9. SPECIAL COMMITTEE REPORTS:**

A. Civilian Police Review & Advisory Board - *Mayor Selin, ex-officio*

B. Special Committee on Unsheltered Homelessness – Members; Mayor Selin, Deputy Mayor Trumble, and Councilor Vega, Councilor Harshbarger, and Councilor Butcher. Next scheduled meeting: Thursday, January 27, 2022, 2pm

**10. CONSENT AGENDA:**

**11. NEW BUSINESS:**

A. Consideration of APPROVAL of a **Resolution in Support of the Build Back Better Act**

**12. CITY MANAGER'S REPORT:**

**13. REPORT FROM CITY CLERK:**

**14. REPORT FROM CITY ATTORNEY:**

**15. REPORT FROM COUNCIL MEMBERS:**

**16. EXECUTIVE SESSION:**

A. Pursuant to West Virginia Code section 6-9A-4(b)(12) to discuss potential or pending litigation.

**17. ADJOURNMENT:**

**For accommodations please call or text 304-288-7072**