



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

Office of the City Clerk

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
February 19, 2019
7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** JANUARY 29, 2019, COMMITTEE OF THE WHOLE MEETING MINUTES, FEBRUARY 5, 2019, SPECIAL MEETING MINUTES AND FEBRUARY 5, 2019, REGULAR MEETING MINUTES.
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE REQUIRING FINANCIAL DISCLOSURE STATEMENT
 - B. AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE REQUIRING FINANCIAL DISCLOSURE STATEMENT
 - B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE
 - C. **BOARDS & COMMISSIONS:**

HUMAN RIGHTS – TERM – FROM 01 JAN 2019 TO 31 DEC 2021

MUSEUM – TERM – FROM 01 JUL 2018 TO 30 JUN 2023
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 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MONONGALIA COUNTY BOARD OF EDUCATION TO FUND A PROJECT AT MOUNTAINEER MIDDLE SCHOOL

- B. Consideration of APPROVAL of A RESOLUTION REQUESTING GRANT FUNDING FROM THE MONONGALIA COUNTY COMMISSION IN THE AMOUNT OF \$25,000 TO BE USED FOR REPOINTING OF BRICKS ON THE NORTH SIDE OF THE MAIN BUILDING, WOODBURN SCHOOL**
- C. Consideration of APPROVAL of A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FOR WOODBURN SCHOOL REDEVELOPMENT**

12. CITY MANAGER’S REPORT:

NEW BUSINESS

- 1. AWARD BID CALL 2019-06 – SUNNYSIDE UP TIF PHASE 3A – BEVERLY AVENUE AREA IMPROVEMENTS**
- 2. AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT FOR PROFESSIONAL ARCHITECTURAL SERVICES – FORMER WOODBURN SCHOOL**

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss Acquisition or Development of Real Estate in Downtown Morgantown.

17. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss Giuliani et al. v. The City of Morgantown and Morgantown Utility Board, Monongalia County Civil Action No. 17-C-460.

18. ADJOURNMENT:

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