



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
March 19, 2019
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** February 19, 2019, Regular Meeting minutes, March 5, 2019, Special Meeting minutes, and March 5, 2019, Regular Meeting minutes.
5. **CORRESPONDENCE:** Proclamation for Fair Housing Month and American Red Cross Month
6. **PUBLIC HEARINGS:**
 - A. **AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2019-2020**
 - B. **AN ORDINANCE AMENDING THE FY 2018 - 2019 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND**
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2019-2020** (First reading March 5, 2019)
 - C. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE AMENDING THE FY 2018 - 2019 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND** (First reading March 5, 2019)
- B. **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 RESOLUTION APPROVING THE FY 2019-2020 BUDGET ANNUAL BUDGET FOR THE MORGANTOWN CAPITAL ESCROW FUND, MORGANTOWN MUNICIPAL AIRPORT AND THE METROPOLITAIN THEATRE FUND**

B. Consideration of **APPROVAL** of A **RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PLAN**

C. Consideration of **APPROVAL** of (**FIRST READING**) of **AN ORDINANCE AMENDING ARTICLE 1743 "FLOODPLAIN ORDINANCE"**

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

New Business:

1. **MAIN STREET MORGANTOWN – STATE OF WV BIRTHDAY FESTIVAL PERMIT**
2. **JULY 2019 CITY COUNCIL MEETING CALENDER**

13. **REPORT FROM CITY CLERK:**

A. Consideration of **APPROVAL** of **SETTING PAY FOR POLL WORKERS AND BALLOT COMMISSIONERS FOR THE 2019 MORGANTOWN CITY ELECTION.**

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. **ADJOURNMENT:**

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