



The City of Morgantown

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

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

Tuesday, April 05, 2022 at 7:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE:

4. APPROVAL OF MINUTES:

A. March 22, 2022, Regular Meeting Minutes

B. March 29, 2022, Special Meeting Minutes

C. March 29, 2022, Committee of the Whole Meeting Minutes

5. CORRESPONDENCE:

A. Morgantown Human Rights Commission Recognition for Leadership

B. Fair Housing Month Proclamation - Christal Crouso, Fairmont-Morgantown Housing Authority Executive Director

C. Sexual Assault Awareness Month Proclamation - Maggie Von Dolteren, RDVIC Outreach Coordinator & Andrea Winters

D. Week of Engagement Proclamation - Dr. Kristi Wood-Turner, Assistant Dean for Community Engagement

6. PUBLIC HEARINGS:

7. UNFINISHED BUSINESS:

A. 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, Councilor Vega, Councilor Harshbarger, Councilor Butcher. Next scheduled meeting: April 21, 2022, 2pm via Zoom

10. CONSENT AGENDA:

- A. Consideration to **APPROVE a BID Award for Digital Kiosk Purchase for Hazel Ruby McQuain Park**

11. NEW BUSINESS:

- A. Consideration to **APPROVE City Council Policy on Executive Sessions**
- B. Consideration to **APPROVE a Resolution authorizing application for a Rebuilding American Infrastructure with Sustainability and Equity Grant**
- C. Consideration to **APPROVE a Resolution authorizing a Supplemental Agreement with West Virginia Department of Transportation Division of Highways for Pleasant Street Streetscape**

12. CITY MANAGER'S REPORT:

- A. ARPA Implementation Strategy Report
- B. 2021 Finance Audit Report Review

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 litigation
- B. Pursuant to West Virginia Code section 6-9A-4(b)(9) to discuss real estate in the City of Morgantown

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072