



The City of Morgantown

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Office of the City Clerk

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
July 16, 2019
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** Regular Meeting Minutes July 2, 2019.
5. **CORRESPONDENCE:**
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:**
10. **CONSENT AGENDA:**
11. **NEW BUSINESS:**
 - A. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AMENDING THE FY 2019-2020 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**
 - B. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AMENDING THE FY 2019-2020 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 COAL SEVERANCE FUND**
 - C. Consideration of **A RESOLUTION APPROVING AGREEMENT WITH THE MONONGALIA COUNTY BOARD OF EDUCATION PROVIDING A SCHOOL RESOURCE OFFICER AT SUNCREST MIDDLE SCHOOL**
 - D. Consideration of **A RESOLUTION APPROVING AGREEMENT WITH THE MONONGALIA COUNTY BOARD OF EDUCATION PROVIDING A SCHOOL RESOURCE OFFICER AT SOUTH MIDDLE SCHOOL**
 - E. Consideration of **A RESOLUTION APPROVING AGREEMENT WITH THE MONONGALIA COUNTY BOARD OF EDUCATION PROVIDING A SCHOOL RESOURCE OFFICER AT MORGANTOWN HIGH SCHOOL**

F. Consideration of **A RESOLUTION APPROVING AGREEMENT WITH THE MONONGALIA COUNTY BOARD OF EDUCATION PROVIDING A SCHOOL RESOURCE OFFICER AT MOUNTAINEER MIDDLE SCHOOL**

G. Consideration of **A RESOLUTION APPROVING AGREEMENT WITH MONONGALIA COUNTY FOR ANIMAL CONTROL**

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

INFORMATION:

1. PROPOSED ANNEXATION PLAN
2. NOISE PERMIT WAIVER - SABRATON STATION | MOUNTAIN FEST

NEW BUSINESS:

1. SECOND STREET METERED PARKING AND CHANGE IN TRAFFIC FLOW
2. FAIR AND FESTIVAL PERMIT - VETERANS HUMP EVENT
3. FAIR AND FESTIVAL PERMIT - MAIN STREET MORGANTOWN HOPS ON THE MON EVENT
4. SPONSORSHIP OF MONONGALIA COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

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 Litigation.

17. **ADJOURNMENT:**

If you need an accommodation contact us at (304) 284-743 9