



# The City of Morgantown

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Office of the City Clerk

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
August 20, 2019  
7:00 p.m.**

1. **CALL TO ORDER** :
2. **ROLL CALL** :
3. **PLEDGE TO THE FLAG** :
4. **APPROVAL OF MINUTES** : 08/06/2019, Special Meeting minutes and 08/06/2019, Regular Meeting minutes
5. **CORRESPONDENCE** : Proclamation for 2020 CENSUS
6. **PUBLIC HEARINGS** :
  - A. Consideration of **APPROVAL** of **(SECOND READING)** of **AN ORDINANCE AUTHORIZING AND APPROVING THE ACQUISITION, EQUIPPING AND IMPROVEMENT BY THE MORGANTOWN LAND REUSE AND PRESERVATION AGENCY OF REAL PROPERTY LOCATED AT 430 SPRUCE STREET**  
(First reading 08/06/2019)
- B. **UNFINISHED BUSINESS** :
  - A. Consideration of **APPROVAL** of **(SECOND READING)** of **AN ORDINANCE AUTHORIZING AND APPROVING THE ACQUISITION, EQUIPPING AND IMPROVEMENT BY THE MORGANTOWN LAND REUSE AND PRESERVATION AGENCY OF REAL PROPERTY LOCATED AT 430 SPRUCE STREET**  
(First reading 08/06/2019)
  - 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 A GRANT OFFER ACCEPTANCE FROM THE FEDERAL AVIATION ADMINISTRATION**
  - B. Consideration of **APPROVAL** of **A RESOLUTION AUTHORIZING CITY MANAGER, PAUL BRAKE, TO ACT ON ITS BEHALF TO ENTER A CONTRACTUAL AGREEMENT WITH THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR SAFETY EQUIPMENT UPGRADES**

C. Consideration of **APPROVAL of A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS OF THE CITY OF MORGANTOWN TO TRANSACT BUSINESS WITH THE CITY 'S VARIOUS BANKING AND BROKERAGE INSTITUTIONS**

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

1. Decennial Census and State Funding

**NEW BUSINESS :**

1. Bank Bid Results - City Hall Annex Project, Taxable Lease Revenue Bonds, Series 2019
2. Floor Plan Extension - Erickson Alumni Center Farm to Table Dinner Fundraiser

13. **REPORT FROM CITY CLERK :**

14. **REPORT FROM CITY ATTORNEY :**

15. **REPORT FROM COUNCIL MEMBERS :**

16. **ADJOURNMENT :**

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