



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

August 24, 2021
7:00 p.m.

1. **Call to order:**
2. **Roll Call:**
3. **Pledge to the Flag:**
4. **Approval of Minutes:** August 10, 2021, Special Meeting minutes; August 10, 2021, Regular Meeting minutes.
5. **Correspondence:**
6. **Public Hearings:**
 - A. **An Ordinance setting forth the rates, fees, and charges for service to customers of the Waterworks System serving the City of Morgantown**
 - B. **An Ordinance setting forth the rates, fees, and charges for service to customers of the Sewerage System serving the City of Morgantown**
 - C. **An Ordinance amending article 929, Sections 929.05 and 929.06 of the Morgantown City Code, as the same apply to Stormwater Management Rates and Fees**
 - D. **An Ordinance amending the FY 2021-2022 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 setting forth the rates, fees, and charges for service to customers of the Waterworks System serving the City of Morgantown (*First reading 08/10/2021*)**
 - B. **Consideration of Approval of (*Second Reading*) of An Ordinance setting forth the rates, fees, and charges for service to customers of the Sewerage System serving the City of Morgantown (*First reading 8/10/2021*)**
 - C. **Consideration of Approval of (*Second Reading*) of An Ordinance amending article 929, Sections 929.05 and 929.06 of the Morgantown City Code, as the same apply to Stormwater Management Rates and Fees (*First reading 08/10/2021*)**

D. Consideration of **Approval of (*Second Reading*) of An Ordinance amending the FY 2021-2022 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 08/10/2021*)**

E. Boards & Commissions:

8. **Public Portion which shall be subject to rules established by council and adopted by Resolution:**

9. **Special Committee Reports:**

A. Police Review & Advisory Board – *Mayor Selin, ex officio*

B. Special Committee on Unsheltered Homelessness – *Members; Mayor Selin, Deputy Mayor Trumble, and Councilor Vega, Councilor Harshbarger, and Councilor Butcher.*

10. **Consent Agenda:** *Reminder: Matters on the Consent Agenda are voted on collectively without any debate. If any member objects, an item is removed and considered under New Business.*

11. **New Business:**

A. Consideration of **Approval of a Resolution supporting the City of Morgantown seeking approval for a Utility Box Mural in Morgantown**

B. Consideration of **Acceptance of Morgantown Grant from Federal Aviation Administration at the Morgantown Municipal Airport.**

C. Consideration of **Approval of a Resolution authorizing an application for the WVDEP covered Electronic Devices Grant**

D. Consideration of **Approval of (First Reading) of an Ordinance approving an Easement to Mon Power**

E. Consideration of **Approval of a Resolution amending the 2021 – 2022 budget revision for the Morgantown Capital Escrow Fund**

12. **City Manager's Report:**

13. **Report from City Clerk:**

14. **Report from City Attorney:**

15. **Report from Council Members:**

16. **Executive Session:**

A. Pursuant to West Virginia Code §6-9A-4(b)(9) to discuss development or acquisition of property in First Ward.

17. **Adjournment:**

***For accommodations, please contact us at 304-288-7072.**