

304-284-7439 Morgantownwv.gov 430 Spruce St. Morgantown, WV 26505

#### **AGENDA**

#### CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505 Tuesday, August 29, 2023 at 7:00 PM

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. PLEDGE:
- 4. APPROVAL OF MINUTES:
  - A. August 15, 2023, Special Meeting Minutes
  - **B.** August 15, 2023, Regular Meeting Minutes

## 5. CORRESPONDENCE:

- A. Morgantown Urban Deer Archery Hunt Recap 2022 and Plans for 2023 Rick Bebout
- **B.** Fairmont-Morgantown Housing Authority Annual Report Christal Crouso, Executive Director
- C. Community Coalition for Social Justice Michael Attfield
- D. Presentation of An Ordinance Amending Articles 523, Entitled "Litter", 1139, Entitled "Solid Waste Collection", and 1145, Entitled "Weeds and Noxious Materials" Director of Development Services Rickie Yeager
- E. Presentation of An Ordinance Amending Section 155.05 of the City Code Providing for Furnishing of Bond by Members of the Parking Authority Parking Authority Director Dana McKenzie

# 6. PUBLIC HEARINGS:

- 7. <u>UNFINISHED BUSINESS:</u>
  - 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:**

- A. Consideration of APPROVAL of An Agreement with the Monongalia County Board of Education providing a Prevention Resource Officer at Suncrest Middle School
- B. Consideration of APPROVAL of An Agreement with the Monongalia County Board of Education Providing a School Resource Officer at Morgantown High School

# 11. NEW BUSINESS:

- A. Consideration of APPROVAL of An Ordinance Authorizing Agreement Regarding Cypress Street and Providing for Establishment of Cypress Street in the City Street System
- B. Consideration of APPROVAL of An Ordinance Providing for Establishment of Alley H in the City Street System
- C. Consideration of APPROVAL to Amend the 2023 City Council Meeting Calendar
- 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 State Code Section 6-9A-4(b)(12) to discuss potential or pending litigation and matters protected by attorney-client privilidge.

### 17. ADJOURNMENT:

For accommodations please call or text 304-288-7072