



**MORGANTOWN**  
CITY CLERK

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

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**City Hall Council Chambers, 389 Spruce Street, Morgantown, WV 26505**

**Tuesday, September 17, 2024, at 7:00 PM**

**This meeting will be broadcast live via YouTube at City of Morgantown - YouTube**

**<https://www.youtube.com/@CityofMorgantown/streams>**

**1. PLEDGE:**

**2. CALL TO ORDER:**

**3. ROLL CALL:**

**4. APPROVAL OF MINUTES:**

A. September 3, 2024, Special Meeting Minutes

B. September 3, 2024, Regular Meeting Minutes

**5. CORRESPONDENCE:**

A. All Star Community Award Fire Prevention and Education Program - Deputy Fire Marshal Andrew Dotson

B. West Virginia Council of International Programs Day Proclamation

**6. PUBLIC HEARINGS:**

**A. An Ordinance Authorizing the Acquisition, Equipping and Construction of Certain Additions, Betterments and Improvements to the Existing Cheat Lake Sewage Treatment Plant and Collection System and Recognizing the Sewage Rates and Charges Necessary to Repay Revenue Bonds to be Issued by the City to Finance a Portion of the Cost of Such Improvements.**

**7. UNFINISHED BUSINESS:**

A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Authorizing the Acquisition, Equipping and Construction of Certain Additions, Betterments and Improvements to the Existing Cheat Lake Sewage Treatment Plant and Collection System and Recognizing the Sewage Rates and Charges Necessary to Repay Revenue Bonds to be Issued by the City to Finance a Portion of the Cost of Such Improvements** (*First reading 9/3/2024*)

**B. Consideration of APPROVAL of (Second Reading) of An Ordinance Authorizing the Acquisition and Construction of Additions, Betterments and Improvements to the Sewerage Portion of the Existing Public Combined Waterworks, Sewerage and Stormwater System of the City of Morgantown and the Financing of the cost thereof, not otherwise provided, through the issuance by the city of not more than \$45,000,000 in aggregate principal amount of combined utility system revenue bonds, Series 2024 A (West Virginia SRF program); and not more than \$5,000,000 in aggregate principal amount of combined utility system revenue bonds, Series 2024 B (West Virginia SRF program/forgivable); providing for the rights and remedies of and security for the registered owners of such bonds; authorizing execution and delivery of all documents relating to the issuance of such bonds; approving, ratifying and confirming a bond purchase agreement relating to such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto (First reading 9/3/2024)**

**C. 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 A Resolution of the City of Morgantown, West Virginia Authorizing Acceptance of Grant Funds under the Land and Water Conservation Fund for the Construction of a Bike Pump Track at Whitmoore Park; Adopting all Understandings and Assurances Contained in the Grant Documents; Committing Matching Funds; and Appointing a Program Administrator**
- B. Consideration of APPROVAL of A Resolution Authorizing Application for Governor's Highway Safety Program Grant**
- C. Consideration of APPROVAL of A Resolution Authorizing a Supplemental Agreement with West Virginia Department of Transportation Division of Highways for Walnut Street Streetscape**
- D. Consideration of APPROVAL of Bid Call 2025-03 for Bulk Rock Salt**
- E. Consideration of APPROVAL of Bid Award 2025-04 for Salt Shed Construction**

**11. NEW BUSINESS:**

- A. Consideration of APPROVAL of A Resolution Authorizing an Agreement with Monongalia County Commission for employment of an Animal Control Officer**
- B. Consideration of APPROVAL of (First Reading) of An Ordinance amending the FY 2024-2025 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**

**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 WV State Code Section 6-9A-4(b)(9) to discuss acquisition or development of property in the downtown district.
- B. Pursuant to WV State Code Section 6-9A-4(b)(12) to discuss matters protected by attorney-client privilege.

**17. ADJOURNMENT:**

**For accommodations please call or text 304-288-7072**