



**MORGANTOWN**  
CITY CLERK

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, September 19, 2023 at 7:00 PM**

- 1. ROLL CALL:**
- 2. CALL TO ORDER:**
- 3. PLEDGE:**
- 4. APPROVAL OF MINUTES:**
  - A. August 29, 2023, Regular Meeting Minutes
  - B. September 5, 2023, Special Meeting Minutes
  - C. September 5, 2023, Regular Meeting Minutes
- 5. CORRESPONDENCE:**
- 6. PUBLIC HEARINGS:**
  - A. An Ordinance Authorizing Agreement Regarding Cypress Street and Providing for Establishment of Cypress Street in the City Street System**
  - B. An Ordinance Providing for Establishment of Alley H in the City Street System**
  - C. An Ordinance Amending Articles 523, Entitled "Litter," 1139, Entitled "Solid Waste Collection," and 1145, Entitled "Weeds and Noxious Materials."**
  - D. An Ordinance Amending Section 155.05 of the City Code Providing for Furnishing of Bond by Members of the Parking Authority**
- 7. UNFINISHED BUSINESS:**
  - A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Providing for Establishment of Alley H in the City Street System** (*First Reading 8/29/2023*)
  - 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:**

- A. Consideration of APPROVAL of (Second Reading) of An Ordinance Authorizing Agreement Regarding Cypress Street and Providing for Establishment of Cypress Street in the City Street System (*First Reading 8/29/2023*)**
- B. Consideration of APPROVAL of (Second Reading) of An Ordinance Amending Articles 523, Entitled "Litter," 1139, Entitled "Solid Waste Collection," and 1145, Entitled "Weeds and Noxious Materials." (*First Reading 9/5/2023*)**
- C. Consideration of APPROVAL of (Second Reading) of An Ordinance Amending Section 155.05 of the City Code Providing for Furnishing of Bond by Members of the Parking Authority (*First Reading 9/5/2023*)**

**11. NEW BUSINESS:**

- A. Consideration of APPROVAL of A Resolution Authorizing an Intergovernmental Agreement with the Monongalia County Commission for Animal Control Services**
- B. Consideration of APPROVAL of A Resolution Authorizing Application for Governor's Highway Safety Program Grant**
- C. Fire & Police Pension Fund Annual Report - Finance Director Kevin Tennant**
- D. Consideration of APPROVAL of the 2024 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:**

**17. ADJOURNMENT:**

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