



Office of the City Clerk

The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
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AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505

Tuesday, October 18, 2022, at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
 - A. October 4, 2022, Special Meeting Minutes
 - B. October 4, 2022, Regular Meeting Minutes
5. **CORRESPONDENCE:**
 - A. Extra Mile Day Proclamation
 - B. Community Planning Month Proclamation - Rickie Yeager, Director of Development Services
 - C. Amendment 2 - Mark Musick, Monongalia County Assessor
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of (**First Reading**) of **An Ordinance Authorizing Bill of Sale, Lease, Promissory Note, and Security Agreement for First Responder Training Center**
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 **(First Reading) of An Ordinance Amending Article 169 Entitled "Utility Board"**
- B. Consideration of **APPROVAL** of a **BID Award for City Hall**
- C. Consideration of **APPROVAL** of **A Resolution on Amendment 2**

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 section 6-9A-4(b)(2)(A) to discuss personnel matters.
- B. Pursuant to West Virginia Code section 6-9A-4(b)(9) to discuss potential litigation.

17. ADJOURNMENT:

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