



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, November 01, 2022, at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
  - A. October 4, 2022, Regular Meeting Minutes
  - B. October 17, 2022, Special Meeting Minutes
  - C. October 18, 2022, Special Meeting Minutes
  - D. October 18, 2022, Regular Meeting Minutes
  - E. October 25, 2022, Special Meeting Minutes
  - F. October 25, 2022, Committee of the Whole Meeting Minutes
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
  - A. **An Ordinance Authorizing Bill of Sale, Lease, Promissory Note, and Security Agreement for First Responder Training Center**
7. **UNFINISHED BUSINESS:**
  - A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Authorizing Bill of Sale, Lease, Promissory Note and Security Agreement for First Responder Training Center** (*First reading 10/18/2022*)
  - 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 (First Reading) of An Ordinance Amending Section 129.05 Purchasing Procedures**
- B. Consideration of APPROVAL of (First Reading) of An Ordinance Amending Section 121.04 Order of Procedure**
- C. Consideration of APPROVAL of (First Reading) of An Ordinance Amending Section 121.24 Applicability of Robert's Rules of Order**
- D. Consideration of APPROVAL to Purchase a 2022 Vermeer Diesel Woodchipper Freight**

**11. NEW BUSINESS:**

- A. Cold Shelter Plan, Letter of Request, and estimated Budget - Janette Lewis, Community Impact Director United Way of Mon and Preston Counties**
- B. Consideration of APPROVAL of (First Reading) of An Ordinance authorizing (i) the conveyance of property by the City to the Morgantown Building Commission (the "Building Commission") in connection with the design, acquisition, construction, furnishing and equipping of improvements to certain recreationally facilities of the City, including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park (the "Projects"); (ii) the leasing of property associated with the Projects and any Additional Property that may be required in connection with the financing of the Projects by the City from the Building Commission pursuant to one or more lease agreements; (iii) the sale and issuance by the Building Commission of its not to exceed \$29,000,000 principal amount of lease revenue bonds, in one or more series, to finance all or a portion of the costs of the Projects, to fun one or more debt service reserve funds, if required, and to pay costs of issuance of the Bonds and related costs; and (iv) the execution and delivery by the City of one or more lease agreements and other documents in connection with such financing**
- C. Consideration of APPROVAL of A Reimbursement Resolution which would authorize the reimbursement from proceeds of lease revenue bonds to be issued by the Morgantown Building Commission of certain costs related to the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of the City, including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park that may be paid by the City or the Board of Park and Recreation Commissioners of Morgantown, West Virginia prior to the issuance of such lease revenue bonds**
- D. Consideration of APPROVAL of (First Reading) of An Ordinance of City Council which would amend Article 733 of the City Code regarding the City's sales and use tax**

**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 the attorney-client privilege.
- B. Pursuant to West Virginia Code section 6-9A-4(b)(2)(A) to discuss personnel matters.

**17. ADJOURNMENT:**

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