



**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, November 21, 2023 at 7:00 PM**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE:**
- 4. APPROVAL OF MINUTES:**
  - A. October 3, 2023, Regular Meeting Minutes
  - B. October 17, 2023, Special Meeting Minutes
  - C. October 17, 2023, Regular Meeting Minutes
  - D. October 30, 2023, Special Meeting Minutes
  - E. October 30, 2023, Committee of the Whole Meeting Minutes
- 5. CORRESPONDENCE:**
  - A. Morgantown Police Department Oath of Office: Taidgh A. Dowd & Brendon H. Dayton
  - B. Small Business Saturday Proclamation
  - C. GIS Day Proclamation - Marvin Davis
  - D. Geospatial Presentation - GIS Analyst Marvin Davis
- 6. PUBLIC HEARINGS:**
- 7. UNFINISHED BUSINESS:**
- 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 A Supplemental Resolution Authorizing the Issuance of the Morgantown Building Commission Lease Revenue Bonds, Series 2023 A (Marilla Park Aquatic Complex) and the Leasing of Certain Real and Personal Property from the Morgantown Building Commission; Approving the Form of a Lease Agreement, Bond Purchase Agreement, Continuing Disclosure Agreement, Preliminary Official Statement and Other Instruments, Agreements and Documents, and Authorizing the Delivery of Such Preliminary Official Statement, All relating to the Issuance of the Morgantown Building Commission Lease Revenue Bonds, Series 2023 A (Marilla Park Aquatic Complex)**
- B. Consideration of APPROVAL of A Letter of Support for Health Rights Harm Reduction Program**
- C. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing the Purchase of Property in Fifth Ward District, Morgantown, Monongalia County from the Monongalia County Development Authority**
- D. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing a Lease with West Virginia Department of Transportation, Division of Highways**
- E. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing a Lease Agreement with Avis Budget Car Rental, LLC at the Morgantown Municipal Airport**
- F. Consideration of APPROVAL to Purchase of ETC Lighting System for the Metropolitan Theatre**
- G. Consideration of APPROVAL of (First Reading) of An Ordinance abandoning a portion of East Brockway Avenue**
- H. Consideration of APPROVAL of A Resolution Authorizing the creation of the Opioid Settlement Fund**
- I. Consideration of APPROVAL of An Award for Council Strategic Planning Consultant**
- J. Consideration of APPROVAL to Purchase a Skid Steer from Sourcewell**

**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**

