



# The City of Morgantown

430 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439  
www.morgantownwv.gov

## **AGENDA**

### **MORGANTOWN CITY COUNCIL REGULAR MEETING**

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

**Tuesday, February 21, 2023 at 7:00 PM**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PLEDGE:**

**4. APPROVAL OF MINUTES:**

A. January 17, 2023, Regular Meeting Minutes

B. February 7, 2023, Special Meeting Minutes

C. February 7, 2023, Regular Meeting Minutes

**5. CORRESPONDENCE:**

A. Morgantown Theatre Company - Production of The Little Mermaid

B. City Council Recognition for Diversity, Equity, & Inclusion (DEI)

C. Recognition of Human Rights Commissioners by Ash Orr

**6. PUBLIC HEARINGS:**

**A. An Ordinance Authorizing a Contract with Republic Services for Solid Waste and Recycling Services and Amending Article 1139 of the City Code Entitled "Solid Waste Collection"**

**7. UNFINISHED BUSINESS:**

**A. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing a Contract with Republic Services for Solid Waste and Recycling Services and Amending Article 1139 of the City Code Entitled "Solid Waste Collection" (First reading 2/7/2023)**

**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:**

**11. NEW BUSINESS:**

- A. Consideration of APPROVAL of A Resolution Authorizing a Supplemental Agreement 3 for a Change in Funding with the West Virginia Department of Transportation Division of Highways; State Project: U331-MOR/GA-19.00 Federal Project: TAP-2020 (175) D Construction, Pleasant Street Streetscape, Transportation Alternatives, Monongalia County**
- B. Consideration of APPROVAL of A Resolution Supporting the City of Morgantown Seeking a Grant from Monongalia County Commission for Funding for the Ruby Summer Concert Series and Independence Day Celebration**
- C. Consideration of APPROVAL of A BID Award Woodburn Playground Site Prep**
- D. Consideration of APPROVAL of A BID Award Woodburn Playground Pour & Play & Playground Install**
- E. Consideration of APPROVAL of A WV Fairs & Festival Permit - Wine & Jazz Festival**

**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**