



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

Office of the City Clerk

AMENDED AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

City buildings remain closed to the public to protect public health during the COVID-19 pandemic. Personal attendance at the meeting will not be permitted. The public may participate in the public hearings and public portion by videoconference at the following link: <https://zoom.us/j/900638172> with meeting ID 900 638 172 or calling in to 646-558-8656 with meeting ID 900 638 172.

All members of the public may view the meeting on Channel 15 and by streaming hosted on the City's website at www.morgantownwv.gov. If you do not wish to speak at the meeting, please view it by these methods to conserve capacity on the videoconference.

Any person who wishes to speak at the meeting may complete the form at <http://morgantownwv.gov/FormCenter/Public-Comment-Sign-Up-Sheet-March-24-20-14/Public-Comment-Morgantown-City-Council-M-56> or provide their name, phone number they will use to participate, and the topic on which they would like to speak by texting 304-288-0847 or calling 304-288-7072. You may sign up to speak at any time until the meeting begins. Additionally, the public may submit written comments for the public hearings and public portion of the meeting by sending written comments via email to the City Clerk at cwade@morgantownwv.gov. In the email, please use the subject line "Public Comment 3/24/20" and indicate in the body of the email if you would like your comment read aloud during the public hearing or public portion of the meeting.

March 24, 2020
7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** March 3, 2020, Special Meeting minutes; March 3, 2020, Regular Meeting minutes; and **March 17, 2020, Emergency Meeting minutes.**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE AUTHORIZING AN EASEMENT TO MONPOWER AT THE MORGANTOWN MUNICIPAL AIRPORT
 - B. AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2020-2021
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AUTHORIZING AN

EASEMENT TO MONPOWER AT THE MORGANTOWN MUNICIPAL AIRPORT (*First reading March 3, 2020*)

- B. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2020-2021** (*First reading March 3, 2020*)

A. 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 APPROVING THE DISBURSEMENT AGREEMENT FOR THE SUNNYSIDE TIF**

12. **CITY MANAGER'S REPORT:**

Information:

A. 2020 Census

B. City's Statement about the Coronavirus (COVID – 19) in West Virginia

C. **FY 2021 BOPARC Budget**

New Business:

A. Award Bid for Removal of Underground Storage Tank at City Garage

B. Emergency Allocation to Combat Homelessness Needs

13. **REPORT FROM CITY CLERK:**

14. **REPORT FROM CITY ATTORNEY:**

15. **REPORT FROM COUNCIL MEMBERS:**

16. **EXECUTIVE SESSION:** Pursuant to West Virginia State Code Section 6-9A-4(b) (9) to discuss potential or pending litigation.

17. **EXECUTIVE SESSION:** Pursuant to West Virginia State Code Section 6-9A-4(b) to discuss acquisition of Real Estate in the Second Ward.

18. **ADJOURNMENT:**

Please contact us at (304) 284-7434 with any questions