



Office of the City Clerk

# The City of Morgantown

430 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439  
[www.morgantownwv.gov](http://www.morgantownwv.gov)

## AGENDA

### MORGANTOWN CITY COUNCIL REGULAR MEETING

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

Tuesday, May 02, 2023, at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
  - A. April 18, 2023, Special Meeting Minutes
  - B. April 18, 2023, Regular Meeting Minutes
5. **CORRESPONDENCE:**
  - A. Building Safety Month Proclamation
  - B. National Preservation Month Proclamation
  - C. National Police Week Proclamation
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
  - 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 (First Reading) of An Ordinance Amending the FY 2022-2023 Annual Budget of the City of Morgantown as shown in the revised budget

**attached hereto and made a part of this Ordinance as the same applies to the General Fund**

- B. Consideration of APPROVAL of (First Reading) of An Ordinance Amending the FY 2022-2023 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this Ordinance as the same applies to the Coal Severance Fund**
- C. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing a Lease Agreement with the FAA at the Morgantown Municipal Airport**
- D. Consideration of APPROVAL of A Resolution Approving and Authorizing to submit to the U.S. Department of Housing and Urban Development (HUD) the FY 2023 Community Development Block Grant (CDBG) Annual Action Plan**
- E. Consideration of APPROVAL of A Resolution Authorizing a Supplemental Agreement with West Virginia Department of Highways for Walnut Street Streetscape**
- F. Consideration of APPROVAL of a Fair and Festival Permit for West Virginia Birthday Party, June 17, 2023**
- G. Consideration of APPROVAL of a Fair and Festival Permit for Hops on the Mon, October 14, 2023**

**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 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**