



The City of Morgantown

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AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
Morgantown City Council Chambers
Tuesday, May 03, 2022 at 7:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE:

4. APPROVAL OF MINUTES:

- A. April 19, 2022, Special Meeting Minutes
- B. April 19, 2022, Regular Meeting Minutes
- C. April 26, 2022, Special Meeting Minutes
- D. April 26, 2022, Committee of the Whole Meeting Minutes

5. CORRESPONDENCE:

- A. Captain Ken Tennant Retirement Proclamation
- B. International Rotary Day Proclamation
- C. Law Enforcement Officers Memorial Day Proclamation
- D. Infrastructure Week Proclamation
- E. Municipal Clerks Proclamation
- F. Morgantown Citizens Academy Graduation

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:

- A. Civilian Police Review & Advisory Board - Mayor Selin, Ex-officio
- B. Special Committee on Unsheltered Homelessness - Members: Mayor Selin, Deputy Mayor Trumble, Councilor Vega, Councilor Harshbarger, Councilor Butcher. Next scheduled meeting: May 19, 2022, 2pm via Zoom.

10. CONSENT AGENDA:

11. NEW BUSINESS:

- A. Consideration of **APPROVAL** of **(First Reading)** of **An Ordinance authorizing a Lease Agreement between The Historic Morgantown Post Office Building, Inc., and City of Morgantown** (*First reading 5/3/2022*)
- B. Consideration of **APPROVAL** of **amending the Morgantown Employee's Retirement and Benefit Fund Rules and Regulations**
- C. Consideration of **Acceptance of Opioid Litigation settlements entered by West Virginia Attorney General**

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 Code section 6-9A-4(b)(9) to discuss potential litigation
- B. Pursuant to West Virginia Code section 6-9A-4(b)(9) to discuss real estate in the City of Morgantown

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072