

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
January 5, 2010
7:30 p.m.

[Council Packet Part 1](#)

[Council Packet Part 2](#)

[Council Packet Part 3](#)

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES: REGULAR MEETING – December 15, 2009
5. CORRESPONDENCE
6. PUBLIC HEARING:
 - A. PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING ARTICLE 1743 OF ITS BUILDING AND HOUSING CODE, ADDRESSING FLOOD PLAINS WITHIN THE CITY, AND ENACTING IN ITS PLACE A NEW ARTICLE 1743 WHICH ALSO ADDRESSES FLOOD PLAINS.
 - B. PUBLIC HEARING on AN ORDINANCE AMENDING THE FY 2009-2010 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.
 - C. PUBLIC HEARING on AN ORDINANCE AMENDING THE FY 2009-2010 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.
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING ARTICLE 1743 OF ITS BUILDING AND HOUSING CODE, ADDRESSING FLOOD PLAINS WITHIN THE CITY, AND ENACTING IN ITS PLACE A NEW ARTICLE 1743 WHICH ALSO ADDRESSES FLOOD PLAINS. (FIRST READING DECEMBER 15, 2009)
 - B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2009-2010 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. (FIRST READING

DECEMBER 15, 2009)

C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2009-2010 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. (FIRST READING DECEMBER 15, 2009)

D. BOARDS AND COMMISSIONS

8. NEW BUSINESS:

A. Consideration of APPROVAL of FIRST READING of A COMBINED UTILITY SYSTEM REVENUE BONDS ORDINANCE, SERIES 2010 B(WEST VIRGINIA SRF PROGRAM/ARRA); AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 C(WEST VIRGINIA SRF PROGRAM).

B. Consideration of APPROVAL of FIRST READING of A COMBINED UTILITY SYSTEM REVENUE BONDS ORDINANCE, SERIES 2010 D(WEST VIRGINIA DWTRF PROGRAM/ARRA); AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 E(WEST VIRGINIA DWTRF PROGRAM).

C. Consideration of APPROVAL TO CONSIDER AND ACT UPON A PROPOSED SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF THE COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 B AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 C(WEST VIRGINIA SRF PROGRAM).

D. Consideration of APPROVAL TO CONSIDER AND ACT UPON A PROPOSED SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF THE COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 D AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 E (WEST VIRGINIA DWTRF PROGRAM).

9. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION

10. SPECIAL COMMITTEE REPORTS

11. REPORT FROM CITY MANAGER:

INFORMATION

1.

NEW BUSINESS

1.

12. REPORT FROM CITY CLERK

13. REPORT FROM CITY ATTORNEY

14. REPORT FROM COUNCIL MEMBERS

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15. ADJOURNMENT

*If you need an accommodation contact us at 284-7439.