



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
JANUARY 28, 2014
6:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES: Regular Meeting – January 7, 2014**
5. **CORRESPONDENCE**
6. **PUBLIC HEARING:**
 - A. **AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE CITY, AS LESSOR, AND MOUNTAINEER CONTRACTORS, INC., AS LESSEE, AND PERTAINING TO OFFICE SPACE WITHIN THE TERMINAL BUILDING OF THE MORGANTOWN MUNICIPAL AIRPORT.**
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE CITY, AS LESSOR, AND MOUNTAINEER CONTRACTORS, INC., AS LESSEE, AND PERTAINING TO OFFICE SPACE WITHIN THE TERMINAL BUILDING OF THE MORGANTOWN MUNICIPAL AIRPORT.**
 - B. **BOARDS AND COMMISSIONS**
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION**

9. **SPECIAL COMMITTEE REPORTS**

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

INFORMATION:

1. City of Morgantown Branding Project
2. Solar Roof Electric Power Generation

NEW BUSINESS:

1. Walnut Street Streetscape Engineering and Design Contract
2. FY 2014 City Street Paving List

11. **REPORT FROM CITY CLERK**

12. **REPORT FROM CITY ATTORNEY**

13. **REPORT FROM COUNCIL MEMBERS**

14. **ADJOURNMENT**

If you need an accommodation contact us at (304) 284-7439