



Office of the City Clerk

# The City of Morgantown

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**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**February 15, 2011**  
**7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **APPROVAL OF MINUTES:** February 1, 2011 meeting.
4. **CORRESPONDENCE**
5. **BOARDS AND COMMISSIONS**
6. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION**
7. **SPECIAL COMMITTEE REPORTS**
8. **NEW BUSINESS:**
  - A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE GRANTING OF A DRAINAGE EASEMENT TO THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, ON BEHALF OF WEST VIRGINIA UNIVERSITY WHICH WILL ALLOW THE CONSTRUCTION AND MAINTENANCE OF STORM WATER DRAINAGE THROUGH A PORTION OF KREPPS PARK.**
  - B. Consideration of **APPROVAL** of a **RESOLUTION OF THE COUNCIL OF THE CITY OF MORGANTOWN, WEST VIRGINIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, WITH REGARD TO ESTABLISHMENT AND MAINTENANCE OF A TRAFFIC SIGNAL SYSTEM WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA.**

9. REPORT FROM CITY MANAGER

NEW BUSINESS:

1. Request from Monongalia County Schools

10. REPORT FROM CITY CLERK:

1. Vote-By-Mail educational pamphlet.

11. REPORT FROM CITY ATTORNEY

12. REPORT FROM COUNCIL MEMBERS

13. EXECUTIVE SESSION

14. ADJOURNMENT

If you need an accommodation contact us at 284-7439