



Office of the City Clerk

# The City of Morgantown

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**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**April 3, 2012**  
**7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting, March 20, 2012
5. **CORRESPONDENCE:**
  - A. **AUDIT EXIT CONFERENCE – Presentation by Tetrick & Bartlett**
6. **PUBLIC HEARING:**
  - A. **PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN ADDING SECTION 129.15 TO ITS ADMINISTRATIVE CODE, CREATING A FINANCIAL STABILIZATION FUND.**
7. **UNFINISHED BUSINESS:**
  - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) OF AN ORDINANCE BY THE CITY OF MORGANTOWN ADDING SECTION 129.15 TO ITS ADMINISTRATIVE CODE, CREATING A FINANCIAL STABILIZATION FUND. (FIRST READING - FEB. 7, 2012)**
  - B. **BOARDS AND COMMISSIONS**
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION**