



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
MAY 6, 2014
7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES: Regular Meetings – April 1, 2014 and April 15, 2014**
5. **CORRESPONDENCE:**
6. **UNFINISHED BUSINESS:**
 - A. Boards and Commissions
7. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION**
8. **SPECIAL COMMITTEE REPORTS**
9. **NEW BUSINESS:**
 - A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE BY THE CITY OF MORGANTOWN APPROVING THE SALE OF CITY OWNED REALTY (5.11 ACRES, MORE OR LESS, AND KNOWN AS THE MILEGROUND ARMORY), AND AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED CONSUMATING SAID SALE.**

- B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE BY THE CITY OF MORGANTOWN, WEST VIRGINIA, AUTHORIZING THE SUBMISSION OF A HOME RULE PILOT PROGRAM APPLICATION AND PLAN, PURSUANT TO SECTION 8-1-5a OF THE WEST VIRGINIA CODE, TO THE WEST VIRGINIA DEVELOPMENT OFFICE, WEST VIRGINIA HOME RULE PILOT PROGRAM.**
- C. Consideration of **APPROVAL** of **A RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE 2014-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FIVE YEAR CONSOLIDATED PLAN AND 2014 ANNUAL ACTION PLAN.**
- D. Consideration of **APPROVAL** of **A RESOLUTION OF THE CITY OF MORGANTOWN CONCERNING RECREATION AT SNAKE HILL WILDLIFE MANAGEMENT AREA.**
- E. Consideration of **APPROVAL** of **A RESOLUTION OF THE CITY OF MORGANTOWN HEREBY AUTHORIZES ITS CITY MANAGER, JEFF MIKORSKI, TO ACT ON ITS BEHALF TO ENTER A CONTRACTUAL AGREEMENT WITH THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR EQUIPMENT UPGRADES FOR THE CITY OF MORGANTOWN.**

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

INFORMATION:

- 1. **Paving of High Street**

NEW BUSINESS:

- 1. **Street Paving bid results**
- 2. **Request for additional funding for Celebration of America**

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