



Office of the City Clerk

# The City of Morgantown

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**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
May 7, 2013  
7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO THE FLAG
4. APPROVAL OF MINUTES: Regular Meeting – April 16, 2013
5. CORRESPONDENCE:
  - A. LEED CERTIFICATION OF THE NORTH SIDE FIRE STATION
  - B. COMPREHENSIVE PLAN PRESENTATION
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 PROVIDING FOR THE ANNEXATION OF 5 ACRES ADDITIONAL TERRITORY, COMMONLY KNOWN AS MILEGROUND ARMORY SITE, INTO THE CITY OF MORGANTOWN PURSUANT TO SECTION 8-6-4 OF THE WEST VIRGINIA CODE.

- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AND RESOLUTION WHICH WOULD AUTHORIZE AND DIRECT THE MODIFICATION OF CERTAIN TERMS OF THE CITY'S OUTSTANDING TAX INCREMENT REVENUE BONDS (FALLING RUN PROJECT NO. 1) SERIES 2007A AND APPROVE THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH MODIFICATIONS.
- C. Consideration of APPROVAL of A RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN.
- D. Consideration of APPROVAL of A RESOLUTION APPROVING AND AUTHORIZING A GRANT TO FUND THE MORGANTOWN WALNUT STREET STREETScape 2012 TRANSPORTATION ENHANCEMENT PROGRAM PROJECT.

10. CITY MANAGER'S REPORT:

NEW BUSINESS:

- 1. ELEVATOR MAINTENANCE CONTRACT

INFORMATION:

- 2. MON POWER METER SCHEDULE CHANGE
- 3. 6-MONTH GOALS

11. REPORT FROM CITY CLERK

12. REPORT FROM CITY ATTORNEY

13. REPORT FROM COUNCIL MEMBERS

14. EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b)-2(A) in order to discuss personnel matters.

15. ADJOURNMENT

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