



Office of the City Clerk

# The City of Morgantown

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## AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

June 17, 2014  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE TO THE FLAG
4. APPROVAL OF MINUTES: Regular Meeting – June 3, 2014
5. CORRESPONDENCE:
6. PUBLIC HEARINGS:
  - A. AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 752.02 OF ITS CITY BUSINESS AND TAXATION CODE, AS THE SAME APPLIES TO SPARKLER AND NOVELTY REGISTRATION BUSINESS REGISTRATION.
  - B. AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2014-2015.
  - C. AN ORDINANCE AMENDING SECTIONS III-1(B) (LONGEVITY PAY), III-3(B) (SHIFT DIFFERENTIAL), AND III-4 (HAZARDOUS DUTY PAY) AND ADDING III-5 (SPECIAL SUPERVISION DIFFERENTIAL) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY INCREASING THE MONETARY AMOUNTS WITHIN EACH.

**7. UNFINISHED BUSINESS:**

- A. Consideration of APPROVAL of (SECOND READING) of (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 752.02 OF ITS CITY BUSINESS AND TAXATION CODE, AS THE SAME APPLIES TO SPARKLER AND NOVELTY REGISTRATION BUSINESS REGISTRATION. (First Reading June 3, 2014)**
- B. Consideration of APPROVAL of (SECOND READING) of (ADOPTION) of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2014-2015. (First Reading June 3, 2014)**
- C. Consideration of APPROVAL of (SECOND READING) of (ADOPTION) of AN ORDINANCE AMENDING SECTIONS III-1(B) (LONGEVITY PAY), III-3(B) (SHIFT DIFFERENTIAL), AND III-4 (HAZARDOUS DUTY PAY) AND ADDING III-5 (SPECIAL SUPERVISION DIFFERENTIAL) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY INCREASING THE MONETARY AMOUNTS WITHIN EACH. (First Reading June 3, 2014)**

**8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION**

**9. SPECIAL COMMITTEE REPORTS**

**10. NEW BUSINESS:**

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING SECTION 155.05 OF ITS ADMINISTRATIVE CODE, AS THE SAME APPLIES TO BONDING REQUIREMENTS FOR MEMBERS OF THE MORGANTOWN PARKING AUTHORITY.**
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN IT AND WEST VIRGINIA RESEARCH CORPORATION ON BEHALF OF WEST VIRGINIA UNIVERSITY AS THE SAME APPLIES TO THE FUNDING OF THE CITY'S WEST RUN PASSIVE TREATMENT INSTALLATION PROJECT AT THE MORGANTOWN MUNICIPAL AIRPORT.**

**C. Consideration of a RESOLUTION APPROVING THE 2014-2015 BUDGET FOR THE MORGANTOWN MUNICIPAL AIRPORT FUND AND AIRPORT IMPROVEMENT FUND.**

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

**NEW BUSINESS:**

- 1. Capital Escrow Budget Revision #7**

**12. REPORT FROM CITY CLERK**

- A. Liquor License Application – Hibachi Japanese Steak House**
- B. Liquor License Application - High Street Canteen**
- C. Liquor License Application – Iron Horse Tavern, LLC**
- D. Liquor License Application – Boot Scooters**

**13. REPORT FROM CITY ATTORNEY**

**14. REPORT FROM COUNCIL MEMBERS**

- 15. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9A-4(2) (9) in order to discuss personnel matters.**

**15. ADJOURNMENT**

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