



Office of the City Clerk

The City of Morgantown

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AGENDA
MORGANTOWN CITY COUNCIL
SPECIAL MEETING
City Hall - Council Chambers
July 16, 2013

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **UNFINISHED BUSINESS:**
 - A. Interview for MUB BOARD: (to fill one vacancy)
6:15 p.m. WILLIAM S. "BILL" RICE
6:25 p.m. WILLIAM AYERS
6:35 p.m. JESSE BUMPS
4. **EXECUTIVE SESSION**
5. **ADJOURNMENT**

If you need an accommodation contact us at 284-7439

MEMORANDUM

TO: City Council
Jeff Mikorski, City Manager

FROM: Timothy L. Ball, General Manager, MUB

DATE: June 26, 2013

SUBJECT: **MUB BOARD VACANCY**

At its meeting on June 24, 2013, the MUB Board members directed that the following recommendation should be forwarded to City Council, as the Council members consider their selection of an appointee to fill the unexpired term for the MUB Board position formerly held by William Burton.

The MUB Board respectfully recommends, assuming all other factors being equal, that special consideration and favorable selection be made for a candidate who resides outside of the City of Morgantown. This recommendation, of course, also makes the assumption that the non-resident applicant is sufficiently well qualified.

Recall that the Council recently enacted a revision to City Code section 169.01, to allow non-residents of the City to be eligible, so long as they are residential customers of MUB, and they reside with the County.

The revision to 169.01 was proposed in recognition of the fact that approximately half of MUB's customers reside outside of the City. The proportion of non-resident customers is increasing, and for these reasons, the MUB Board feels that it is appropriate and important to allow those non-resident customers to be more directly represented through Board membership.