



Office of the City Clerk

# The City of Morgantown

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**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
January 20, 2009  
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting – January 6, 2008
5. **CORRESPONDENCE:**
6. **UNFINISHED BUSINESS:**
  - A. Boards and Commissions
7. **NEW BUSINESS:**
  - A. Consideration of **FIRST READING** of **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND THE STATE OF WEST VIRGINIA, LESSEE, REGARDING OFFICE SPACE LOCATED AT THE MORGANTOWN MUNICIPAL AIRPORT.**
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION**
9. **SPECIAL COMMITTEE REPORTS**
10. **REPORT FROM CITY MANAGER:**

**INFORMATION:**

  1. City informed by Comcast that it will increase local, cable television rates

2. FEMA awarding Fire Department a \$67,592 grant to help purchase exercise equipment

11. REPORT FROM CITY CLERK:

1. As per Section 105.10 of the City Code Vaughn Kiger and Jacque Williams have been appointed to serve as our Ballot Commissioners for the City Election.

12. REPORT FROM CITY ATTORNEY

13. REPORT FROM COUNCIL MEMBERS

14. ADJOURNMENT

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