



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
November 17, 2015
7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES: November 3rd, 2015 Regular Meeting**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
 - A. **BOARDS AND COMMISSIONS.**
 1. Council to interview BZA Candidates at Special Meeting on December 1, 2015 at 6pm.
 2. Planning Commission there were no applicants; Council re-appoint members at 11/17/15 meeting.
 3. Council to re-appoint two commissioners to Sister Cities Commission 11/17/15 meeting.
 4. Morgantown Housing Advisory Commission still advertising for Real Estate opening.
 5. Sister Cities still advertising for one vacancy.
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 AUTHORIZING AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION LEASING OFFICE SPACE AT THE MORGANTOWN MUNICIPAL AIRPORT.**
- B. Consideration of **APPROVAL** of (FIRST READING) of **AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE.**
- C. Consideration of **APPROVAL** of a **RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT TO FUND A MORGANTOWN BICYCLE SIGNAGE AND FACILITIES TRANSPORTATION ALTERNATIVES PROGRAM.**

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

INFORMATION:

- 1. **Fire Service Fee Collection Process**

NEW BUSINESS:

- 1. **Main Street Morgantown Request For Amended Funding**

12. **REPORT FROM CITY CLERK:**

13. **REPORT FROM CITY ATTORNEY:**

14. **REPORT FROM COUNCIL MEMBERS:**

15. **ADJOURNMENT:**

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