



Office of the City Clerk

# The City of Morgantown

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**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**November 19, 2013**  
**7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES: Regular Meeting – November 5, 2013**
5. **CORRESPONDENCE**
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 TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE.**
  - B. Consideration of **APPROVAL of A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM.**

- C. Consideration of **APPROVAL of A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE WV DIVISION OF MOTOR VEHICLES TO APPLY, RECEIVE AND ADMINISTER GRANT FUNDS FROM THE GOVERNOR'S HIGHWAY SAFETY PROGRAM .**
- D. Consideration of **APPROVAL of A RESOLUTION TO APPLY FOR AND ADMINISTER A COMMUNITY PARTICIPATION PROGRAM GRANT, FUNDS FOR USE BY THE WEST VIRGINIA PUBLIC THEATRE.**

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

**NEW BUSINESS:**

- 1. **2014 Group Health Plan Renewal Rates**

**INFORMATION:**

- 1. **Airport Update**

11. **REPORT FROM CITY CLERK**

12. **REPORT FROM CITY ATTORNEY**

13. **REPORT FROM COUNCIL MEMBERS**

14. **ADJOURNMENT**

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