

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
February 19, 2008
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES: SPECIAL MEETING-February 5, 2008
 REGULAR MEETING – February 5, 2008
5. CORRESPONDENCE:
6. PUBLIC HEARING:
 - A. PUBLIC HEARING on AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN AND THE BOARD OF EDUCATION OF MONONGALIA COUNTY, WEST VIRGINIA, SETTING FORTH THE TERMS AND CONDITIONS FOR THE RELOCATION OF A PORTION OF PRARIE AVENUE AND THE CITY OF MORGANTOWN'S ACCEPTANCE OF THE NEWLY RELOCATED PORTION OF PRARIE AVENUE AS A PUBLIC STREET FOR CITY CONTROL AND MAINTENANCE.
 - B. PUBLIC HEARING on AN ORDINANCE AMENDING THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY ADDING A NEW ADMINISTRATIVE POLICY NO. 12, CREATING A HOME DOWN PAYMENT ASSISTANCE PROGRAM FOR ELIGIBLE CITY EMPLOYEES.
 - C. PUBLIC HEARING of AN ORDINANCE AMENDING SECTION V-7(B) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN AS THE SAME APPLIES TO FUNERAL LEAVE.
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN AND THE BOARD OF EDUCATION OF MONONGALIA COUNTY, WEST VIRGINIA, SETTING FORTH THE TERMS AND CONDITIONS FOR THE RELOCATION OF A PORTION OF PRARIE AVENUE AND THE CITY OF MORGANTOWN'S ACCEPTANCE OF THE NEWLY RELOCATED PORTION OF PRARIE AVENUE AS A PUBLIC STREET FOR CITY CONTROL AND MAINTENANCE. (First Reading February 5, 2008)
 - B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY ADDING A NEW ADMINISTRATIVE POLICY NO. 12, CREATING A HOME DOWN PAYMENT ASSISTANCE PROGRAM FOR ELIGIBLE CITY EMPLOYEES. (First Reading February 5, 2008)
 - C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION V-7(B) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN AS THE SAME APPLIES TO FUNERAL LEAVE. (First Reading February 5, 2008)

D. BOARDS AND COMMISSIONS

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. Proposed Budget Documents for Fiscal Year 2008-2009
2. Scheduled work crews to clean downtown seven days a week
3. Restoration of Met Theatre
4. Lease agreement City Building Commission & Square at Falling Run
5. Survey results of Fire Inspections in Class I&II Cities in WV

NEW BUSINESS:

1. Employee Housing Assistance Program
2. Disaster Assessments Study
3. Community Festival Permit

11. REPORT FROM CITY CLERK

12. REPORT FROM CITY ATTORNEY

13. REPORT FROM COUNCIL MEMBERS

14. EXECUTIVE SESSION

15. ADJOURNMENT

*if you need an accommodation contact us at 284-7439.