

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
April 20, 2010
7:30 p.m.

[Full Council Packet](#)

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES: Regular Meeting – April 6, 2010
5. CORRESPONDENCE:
6. PUBLIC HEARING:
 - A. PUBLIC HEARING of A BOND AUTHORIZING ORDINANCE OF THE CITY WHICH WOULD AUTHORIZE THE ISSUANCE OF TAX INCREMENT REVENUE BONDS BY THE CITY FOR THE PURPOSES OF: (I) FINANCING THE COST OF DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF INFRASTRUCTURE IMPROVEMENTS IN THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 3 PURSUANT TO THE SUNNYSIDE UP PROJECT PLAN NO. 1; (II) FUND OR PARTIALLY FUND A RESERVE FUND FOR THE TIF BONDS; AND (III) PAY COSTS OF ISSUANCE OF THE TIF BONDS. AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN CONNECTION WITH CONSIDERATION OF FINAL ENACTMENT OF THE BOND AUTHORIZING ORDINANCE ON APRIL 20.
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of A BOND AUTHORIZING ORDINANCE OF THE CITY WHICH WOULD AUTHORIZE THE ISSUANCE OF TAX INCREMENT REVENUE BONDS BY THE CITY FOR THE PURPOSES OF: (I) FINANCING THE COST OF DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF INFRASTRUCTURE IMPROVEMENTS

IN THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 3 PURSUANT TO THE SUNNYSIDE UP PROJECT PLAN NO. 1; (II) FUND OR PARTIALLY FUND A RESERVE FUND FOR THE TIF BONDS; AND (III) PAY COSTS OF ISSUANCE OF THE TIF BONDS. AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN CONNECTION WITH CONSIDERATION OF FINAL ENACTMENT OF THE BOND AUTHORIZING ORDINANCE ON APRIL 20. (First Reading April 6, 2010)
 - B. Boards and Commissions

8. NEW BUSINESS:

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING SUBSECTIONS 941.04(l), 941.05(d) and 941.05(f) AND REPEALING SUBSECTION 941.04(g) OF THE CITY OF MORGANTOWN STREETS, UTILITIES AND PUBLIC SERVICES CODE AS THE SAME PERTAINS TO PROHIBITED ACTIVITIES WITHIN ALL PARKS UNDER THE JURISDICTION AND/OR CONTROL OF THE MORGANTOWN BOARD OF PARK AND RECREATION COMMISSIONERS.
- B. Consideration of APPROVAL of THE RATES OF LEVY LAID BY THE CITY OF MORGANTOWN AND APPROVED BY THE STATE AUDITOR FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 IN ACCORDANCE WITH CHAPTER 11 ARTICLE 8 OF THE WEST VIRGINIA CODE.
- C. Consideration of APPROVAL of a RESOLUTION TO OBTAIN \$2,500 WEST VIRGINIA SENIOR LEGAL AID.
- D. Consideration of APPROVAL of a RESOLUTION TO OBTAIN \$5,000 TO PURCHASE NEW MUNICIPAL COURT SOFTWARE SYSTEM.
- E. Consideration of APPROVAL of a RESOLUTION TO OBTAIN \$2,000 FOR A PROJECT AT THE METROPOLITAN THEATRE.

9. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION

10. SPECIAL COMMITTEE REPORTS

11. REPORT FROM CITY MANAGER:

NEW BUSINESS:

- 1. FRIENDS OF DECKERS CREEK REQUEST
- 2. PUBLIC WORKS DIRECTOR ASPHALT BID
- 3. MON RIVER TRAILS CONSERVANCY REQUEST

12. REPORT FROM CITY CLERK

13. REPORT FROM CITY ATTORNEY

14. REPORT FROM COUNCIL MEMBERS

15. ADJOURNMENT

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If you need an accommodation contact us at 284-7439