



Office of the City Clerk

# The City of Morgantown

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Agenda Book

## AGENDA

### MORGANTOWN CITY COUNCIL SPECIAL MEETING

May 26, 2009  
6:30 p.m.

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. NEW BUSINESS:
  - A. Consideration of **APPROVAL** of **THE INVESTMENT GRADE AUDIT TO SUPPORT THE ENERGY PERFORMANCE BASED CONTRACT TO RETROFIT MUNICIPAL FACILITIES.**
  - B. Consideration of **APPROVAL** of **THE ENERGY PERFORMANCE BASED CONTRACT TO RETROFIT MUNICIPAL FACILITIES.**
  - C. Consideration of **APPROVAL** of **THE LEASE PURCHASE AGREEMENT TO SUPPORT THE ENERGY PERFORMANCE BASED CONTRACT TO RETROFIT MUNICIPAL FACILITIES.**
4. ADJOURNMENT:

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