



AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
June 1, 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 – May 18, 2010
5. CORRESPONDENCE:
6. PUBLIC HEARING:
 - A. PUBLIC HEARING of AN ORDINANCE AMENDING THE FY 2009-2010 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.
 - B. PUBLIC HEARING WITH RESPECT TO THE PROPOSED AMENDMENT (AND REISSUANCE FOR FEDERAL INCOME TAX PURPOSES) OF THE CITY OF MORGANTOWN'S COMMERCIAL DEVELOPMENT REVENUE BONDS, SERIES 2007(WEST VIRGINIA UNIVERSITY ALUMNI ASSOCIATION INC. PROJECT) IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,400,000.00(THE "BONDS", THE PROCEEDS OF WHICH WERE ORIGINALLY USED TO CONSTRUCT AND EQUIP THE WEST VIRGINIA UNIVERSITY ALUMNI CENTER (THE "PROJECT"). THE PROJECT IS OWNED BY THE WEST VIRGINIA UNIVERSITY ALUMNI ASSOCIATION, INC.
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2009-2010 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND. (First Reading May 18, 2010)

B. Boards and Commissions

8. NEW BUSINESS:

- A. CONSIDERATION FOR ADOPTION OF A RESOLUTION APPROVING THE MAKING OF CERTAIN AMENDMENTS (AND REISSUANCE FOR FEDERAL INCOME TAX PURPOSES) TO THE CITY'S \$8,400,000 AGGREGATE PRINCIPAL AMOUNT COMMERCIAL DEVELOPMENT REVENUE BONDS, SERIES 2007 (WEST VIRGINIA UNIVERSITY ALUMNI ASSOCIATION, INC. PROJECT) AND DOCUMENTS RELATED THERETO; DESIGNATING THE AMENDED BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS FOR PURPOSES OF SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE; APPROVING THE REISSUANCE OF THE AMENDED BONDS FOR FEDERAL INCOME TAX PURPOSES; AND APPROVING THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE FOREGOING.
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN AND THE MONONGALIA COUNTY DEVELOPMENT AUTHORITY REGARDING THE FINANCE AND CONSTRUCTION OF A NEW ROADWAY, SEWAGE SERVICE, AND WATER SERVICE ON THE EAST SIDE OF THE MORGANTOWN AIRPORT, WHICH WILL SUPPORT VARIOUS GOVERNMENTAL ECONOMIC DEVELOPMENT PROJECTS.
- C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2010-2011.
- D. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING SECTIONS III-1(B) (LONGEVITY PAY), III-3(B) (SHIFT DIFFERENTIAL), AND III-4 (HAZARDOUS DUTY PAY) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY INCREASING THE MONETARY AMOUNTS OF EACH.
- E. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LICENSOR, AND MERMAID, LLC, LICENSEE, AS THE SAME APPLIES TO ACCESS TO THE MORGANTOWN EVENTS CENTER.
- F. Consideration of APPROVAL of A RESOLUTION DESIGNATING THE AMERICAN GOLDFINCH AS THE OFFICIAL BIRD OF THE CITY OF MORGANTOWN.

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:

INFORMATION:

1. FUNDING AVAILABLE FOR TWO ADDITIONAL POLICE OFFICERS

NEW BUSINESS:

1. CITY'S HEALTH INSURANCE PROGRAM
2. BID RESULTS FOR HIGH STREET STREETScape IMPROVEMENT PROJECT (PHASE IV)

12. REPORT FROM CITY CLERK

13. REPORT FROM CITY ATTORNEY

14. REPORT FROM COUNCIL MEMBERS
15. EXECUTIVE SESSION
16. ADJOURNMENT

If you need an accommodation contact us at 284-7439