

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
June 15, 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 – June 1, 2010
 Special Meeting – June 8, 2010
5. CORRESPONDENCE
6. PUBLIC HEARING:
 - A. PUBLIC HEARING 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.
 - B. PUBLIC HEARING of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2010-2011.
 - C. PUBLIC HEARING 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.
 - D. PUBLIC HEARING 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.
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) 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. (First Reading June 1, 2010)
 - B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2010-2011. (First Reading June 1, 2010)
 - C. Consideration of APPROVAL of SECOND READING (ADOPTION) 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. (First Reading June 1, 2010)

D. Consideration of APPROVAL of SECOND READING (ADOPTION) 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. (First Reading June 1, 2010)

E. Boards and Commissions

8. NEW BUSINESS:

A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING SECTION 333.01 OF THE CITY OF MORGANTOWN TRAFFIC CODE FOR THE OFFENSE OF DRIVING UNDER THE INFLUENCE.

B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE ADDING A NEW SECTION 333.011 TO THE CITY OF MORGANTOWN TRAFFIC CODE APPLICABLE TO THE OFFENSE OF DRIVING UNDER THE INFLUENCE.

C. Consideration of APPROVAL of A RESOLUTION TO OBTAIN \$2,000 FROM A COMMUNITY PARTICIPATION GRANT PROGRAM, FUNDS FOR USE BY THE CITY OF MORGANTOWN FOR THE CELEBRATION OF AMERICA EVENT.

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. OPPORTUNITY TO SEEK GRANT FUNDING FOR POLICE DEPARTMENT PERSONNEL AND OTHER COSTS.
2. OPPORTUNITY TO CONTINUE JAG GRANT PROGRAM FOR POLICE DEPARTMENT TO FUND EQUIPMENT COSTS.
3. SUNNYSIDE TIF PROJECT FUNDING.
4. BID RESULTS FOR SUNNYSIDE TIF PROJECT CONSTRUCTION OF GRANT AVENUE STREETScape.

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