



Office of the City Clerk

The City of Morgantown

Linda L. Little, CMC
389 Spruce Street, Room 10
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
cityclerk@morgantown.com

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
June 16, 2009
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** **REGULAR MEETING – June 2, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING of AN ORDINANCE AUTHORIZING THE LEASE PURCHASE ACQUISITION AND FINANCING OF CERTAIN ENERGY SAVING EQUIPMENT FOR VARIOUS DEPARTMENTS OF THE CITY OF MORGANTOWN, THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT, A GUARANTEED ENERGY SAVINGS CONTRACT, AND OTHER DOCUMENTS RELATING TO SUCH ACQUISITION AND FINANCING AND APPROVING ALL MATTERS IN CONNECTION THEREWITH.**
 - B. **PUBLIC HEARING of AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE CITY OF MORGANTOWN, AS AUTHORIZED AND REQUIRED BY THE CHARTER OF THE CITY OF MORGANTOWN, SECTION 2.12(7).**
 - C. **PUBLIC HEARING of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2009-2010.**
 - D. **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 WITHIN EACH.**

7. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING THE LEASE PURCHASE ACQUISITION AND FINANCING OF CERTAIN ENERGY SAVING EQUIPMENT FOR VARIOUS DEPARTMENTS OF THE CITY OF MORGANTOWN, THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT, A GUARANTEED ENERGY SAVINGS CONTRACT, AND OTHER DOCUMENTS RELATING TO SUCH ACQUISITION AND FINANCING AND APPROVING ALL MATTERS IN CONNECTION THEREWITH. (First Reading 6-2-09)**
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE CITY OF MORGANTOWN, AS AUTHORIZED AND REQUIRED BY THE CHARTER OF THE CITY OF MORGANTOWN, SECTION 2.12(7). (First Reading 6-2-09)**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2009-2010. (First Reading 6-2-09)**
- D. 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 WITHIN EACH. (First Reading 6-2-09)**
- E. BOARDS AND COMMISSIONS**

8. NEW BUSINESS:

- A. Consideration of APPROVAL of a RESOLUTION AFFIRMING THE CITY OF MORGANTOWN'S SUPPORT OF AND PARTNERSHIP WITH 2010 CENSUS.**
- B. Consideration of APPROVAL of a RESOLUTION SUPPLEMENTING THE JUNE 16, 2009 ORDINANCE AUTHORIZING THE LEASE-PURCHASE ACQUISITION AND FINANCING OF CERTAIN ENERGY SAVING EQUIPMENT FOR VARIOUS DEPARTMENTS OF THE CITY OF MORGANTOWN, THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT, A GUARANTEED ENERGY SAVINGS CONTRACT, AND OTHER DOCUMENTS RELATING TO SUCH ACQUISITION AND FINANCING AND APPROVING ALL MATTERS IN CONNECTION THEREWITH.**

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. City may create 2010 Census Complete Count Committee

NEW BUSINESS:

1. 2009-2010 named The Year of Active Transport
2. Ronald McDonald House requesting a Festival Permit
3. Friends of Deckers Creek requesting funds to support Adventure Day
4. Arts on the River requesting funds to support festival

12. **REPORT FROM CITY CLERK**

13. **REPORT FROM CITY ATTORNEY**

14. **REPORT FROM COUNCIL MEMBERS**

15. **ADJOURNMENT**

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