

**AMENDED AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
June 3, 2008
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** Special Meeting – May 20, 2008
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING of AN ORDINANCE REPEALING ARTICLE 1149 OF THE HEALTH AND SANITATION CODE OF THE CITY OF MORGANTOWN, AND REPLACING IT WITH A NEW ARTICLE 1149, AS THE SAME APPLIES TO PUBLIC NUISANCES.**
 - B. **PUBLIC HEARING of AN ORDINANCE AMENDING THE FY 2007-2008 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.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE REPEALING ARTICLE 1149 OF THE HEALTH AND SANITATION CODE OF THE CITY OF MORGANTOWN, AND REPLACING IT WITH A NEW ARTICLE 1149, AS THE SAME APPLIES TO PUBLIC NUISANCES. (TABLED 7-0, MAY 6, 2008) (FIRST READING MAY 20, 2008).**
 - B. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2007-2008 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 20, 2008).**

C. BOARDS AND COMMISSIONS

8. NEW BUSINESS

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2008-2009.**
- B. 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 WITHIN EACH.**
- C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 927.01 OF THE MORGANTOWN CITY CODE AS THE SAME RELATES TO SCHEDULE OF WATER RATES.**
- D. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 925.01 OF THE MORGANTOWN CITY CODE AS THE SAME RELATES TO SCHEDULE OF SEWER RATES.**
- E. Consideration of APPROVAL of a RESOLUTION APPOINTING THE CITY OF MORGANTOWN AS AGENT FOR THE BUILDING COMMISSION IN CONNECTION WITH ALL MATTERS RELATING TO THE PLANNING, DESIGN, BIDDING, ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW FIRE HALL AND RELATED FACILITIES.**

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. Application to join the U.S. Green Building Council.**
- 2. Increase lifetime health insurance benefit cap for City employees.**

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.**