



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

**AMENDED AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**June 19, 2012**  
**7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting June 5, 2012
5. **CORRESPONDENCE:**
  - A. Recognition of the City of Morgantown's United Way Corporate Cup Challenge Accomplishments
6. **PUBLIC HEARING:**
  - A. PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN, AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC., (COMCAST) AUTHORIZING COMCAST TO INSTALL CABLE AND RELATED FIXTURES UPON MORGANTOWN MUNICIPAL AIRPORT REALTY.
  - B. PUBLIC HEARING of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR THE CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2012-2013.
  - 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 WITHIN EACH.

- D. PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING AN AUGUST 2, 2011 ORDINANCE WHICH AUTHORIZED THE CITY TO DEED A 294 SQUARE FOOT RIGHT-OF-WAY, ADJACENT TO THE "HOGBACK TURN" ON WEST VIRGINIA STATE ROUTE 7, TO THE WEST VIRGINIA DIVISION OF HIGHWAYS; AND AUTHORIZING A NEW DEED TO THE DIVISION OF HIGHWAYS FOR THE ABOVE DESCRIBED RIGHT-OF-WAY WHICH MORE ACCURATELY DESCRIBES THE WARRANTY BEING CONVEYED WITH SAID RIGHT-OF-WAY.

7. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of SECOND READING of AN ORDINANCE AUTHORIZING THE REFUNDING OF THE ISSUER'S OUTSTANDING PARKING REVENUE BONDS, SERIES 2002 AND FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF PARKING SYSTEM REFUNDING REVENUE BONDS, SERIES 2012, OF THE ISSUER IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,500,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE, AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ENACTING OTHER PROVISIONS WITH RESPECT THERETO. (FIRST READING: JUNE 5, 2012)
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN, AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC., (COMCAST) AUTHORIZING COMCAST TO INSTALL CABLE AND RELATED FIXTURES UPON MORGANTOWN MUNICIPAL AIRPORT REALTY. (FIRST READING: JUNE 5, 2012)
- C. 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 2012-2013. (FIRST READING: JUNE 5, 2012)

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: JUNE 5, 2012)**

E. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING AN AUGUST 2, 2011 ORDINANCE WHICH AUTHORIZED THE CITY TO DEED A 294 SQUARE FOOT RIGHT-OF-WAY, ADJACENT TO THE "HOGBACK TURN" ON WEST VIRGINIA STATE ROUTE 7, TO THE WEST VIRGINIA DIVISION OF HIGHWAYS; AND AUTHORIZING A NEW DEED TO THE DIVISION OF HIGHWAYS FOR THE ABOVE DESCRIBED RIGHT-OF-WAY WHICH MORE ACCURATELY DESCRIBES THE WARRANTY BEING CONVEYED WITH SAID RIGHT-OF-WAY. (FIRST READING: JUNE 5, 2012)**

F. **BOARDS AND COMMISSIONS**

8. **SPECIAL COMMITTEE REPORTS**

9. **NEW BUSINESS:**

A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING A NEW SOLID WASTE MANAGEMENT CONTRACT WITH ALLIED WASTE SERVICES OF NORTH AMERICA, LLC DBA REPUBLIC SERVICES OF WEST VIRGINIA, THAT WILL TAKE EFFECT ON OCTOBER 1, 2012.**

B. Consideration of **APPROVAL** of **A RESOLUTION THAT THE CONTENTS OF THE RIVERFRONT PHOTOGRAPHIC ARCHIVE COLLECTION BECOME A PERMANENT ADDITION TO THE OFFICIAL ARCHIVES OF THE MORGANTOWN HISTORY MUSEUM.**

10. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION**

11. CITY MANAGER'S REPORT:

INFORMATION:

1. Coalition Against Bigger Trucks

12. REPORT FROM CITY CLERK

13. REPORT FROM CITY ATTORNEY

14. REPORT FROM COUNCIL MEMBERS

15. EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b)(2)(A) as it pertains to personnel matters.

16. ADJOURNMENT

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