

SPECIAL MEETING June 21, 2016:

The Special Meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, June 21, 2016 at 6:00 pm.

PRESENT: Mayor Marti Shamberger, Deputy Mayor Bill Kawecki and Council Members, Ron Bane, Wes Nugent, Jenny Selin, Jay Redmond, Nancy Ganz, City Manager Jeff Mikorski, Assistant City Manager Glen Kelly, City Attorney Ryan Simonton and City Clerk Linda Tucker were present.

The meeting was called to order by Mayor Shamberger.

Mayor Shamberger requested that the Executive Session be moved on the agenda before the New Business. Council approved by consensus.

EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b) (2) (9) in order to discuss Real Estate matters, motion by Bane, second by Ganz to go into executive session in order to discuss Real Estate matters. Present: Council, City Attorney, Assistant City Manager and outside Legal Counsel. Time 6:04 p.m.

SPECIAL MEETING: Motion by Bane, second by Ganz to return to the Special Meeting. Time 6:33 p.m.

NEW BUSINESS:

AN ORDINANCE AUTHORIZING THE SALE OF COAL NEAR THE MORGANTOWN MUNICIPAL AIRPORT: The below entitled Ordinance was presented for first reading.

AN ORDINANCE AUTHORIZING THE SALE OF COAL NEAR THE MORGANTOWN MUNICIPAL AIRPORT TO THE MONONGALIA COUNTY DEVELOPMENT AUTHORITY.

City Manager explained, motion by Bane, second by Kawecki to pass the above entitled Ordinance to second reading. Motion carried 7-0.

ADJOURNMENT:

There being no further business, motion by Nugent, second by Ganz to adjourn the Special Meeting at 6:35 pm.

City Clerk

Mayor

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