



Office of the City Clerk

The City of Morgantown

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**AMENDED
AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
July 21, 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 – July 7, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING of AN ORDINANCE AMENDING ARTICLE 927.01 OF THE MORGANTOWN CITY CODE AND SETTING FEES AND CHARGES FOR THE PROVISION OF WATER SERVICE.**
 - B. **PUBLIC HEARING of AN ORDINANCE AMENDING ARTICLE 925.03 OF THE MORGANTOWN CITY CODE AND SETTING FEES AND CHARGES FOR THE PROVISION OF SEWER SERVICE.**
 - C. **PUBLIC HEARING of AN ORDINANCE APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND WILLIAM A. BONFILI (LESSEE) REGARDING THE MET BILLIARD PARLOR.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING ARTICLE 927.01 OF THE MORGANTOWN CITY CODE AND SETTING FEES AND CHARGES FOR THE PROVISION OF WATER SERVICE. (First Reading 6-2-09)**
 - B. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING ARTICLE 925.03 OF THE MORGANTOWN CITY**

CODE AND SETTING FEES AND CHARGES FOR THE PROVISION OF SEWER SERVICE. (First Reading 6-2-09)

- C. Consideration of **APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND WILLIAM A. BONFILI (LESSEE) REGARDING THE MET BILLIARD PARLOR. (First Reading 7-7-09)**
- D. **BOARDS AND COMMISSIONS**

8. NEW BUSINESS:

- A. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING SUBSECTIONS 527.07(d) AND 527.07(e) OF THE GENERAL OFFENSES CODE OF THE CITY OF MORGANTOWN AS THE SAME APPLY TO APPLICATION FEES FOR NOISE CONTROL SPECIAL WAIVERS.**
- B. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE FY 2009-2010 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.**
- C. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE FY 2009-2010 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 COAL SEVERANCE FUND.**
- D. Consideration of **APPROVAL of a RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES TO RECEIVE AND ADMINISTER GRANT FUNDS PURSUANT TO PROVISIONS OF THE RECOVERY ACT: JUSTICE ASSISTANCE GRANT PROGRAM.**

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. Charles Chico, Sr. appointed to Police Civil Service Commission
2. Memo from Police and Fire Chief regarding opportunity to acquire search and rescue equipment

3. Comcast converting more channels to digital format

NEW BUSINESS:

1. Letter from BOPARC requesting City property be used for Burroughs Run Park
2. Metropolitan Theatre bid

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.