



Office of the City Clerk

The City of Morgantown

Linda L. Tucker, CMC
389 Spruce Street, Room 10
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
ltucker@morgantownwv.gov

**AMENDED AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
August 18, 2015
7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES: August 4th, 2015**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. **AN ORDINANCE AUTHORIZING AN AGREEMENT DANIEL A. NAGOWSKI REVOCABLE INTER VIVOS TRUST AND ROSE MARY NAGOWSKI FOR A PARKING LOT LEASE.**
 - B. **AN ORDINANCE ANNEXING PROPERTY IN CLINTON DISTRICT INTO THE CORPORATE BOUNDARIES OF THE CITY OF MORGANTOWN.**
 - C. **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION FOR EMPLOYMENT OF AN ANIMAL CONTROL OFFICER.**
 - D. **AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT OVER PROPERTY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN IDENTIFIED AS TAX MAP 15, PARCELS 211 AND 212, AND TAX MAP 19, PARCELS 90,91,92,93,94, AND 95.**
 - E. **AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT OVER PROPERTY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN IDENTIFIED AS TAX MAP 19, PARCEL 89.**

- F. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNIVERSITY PARK AT EVANSDALE, LLC RELATING TO A GIFT FOR TRAFFIC SIGNAL IMPROVEMENTS.
- G. AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH POPSHOPWV FOR SPACE IN THE WOODBURN SCHOOL BUILDING.
- H. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FEOH REALTY, LLC RELATING TO PROPERTY ANNEXATION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS.

7. UNFINISHED BUSINESS:

- A. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING AN AGREEMENT DANIEL A. NAGOWSKI REVOCABLE INTER VIVOS TRUST AND ROSE MARY NAGOWSKI FOR A PARKING LOT LEASE. (First Reading August 4, 2015)**
- B. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE ANNEXING PROPERTY IN CLINTON DISTRICT INTO THE CORPORATE BOUNDARIES OF THE CITY OF MORGANTOWN. (First reading was August 4, 2015)**
- C. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION FOR EMPLOYMENT OF AN ANIMAL CONTROL OFFICER.(First reading was August 4, 2015)**
- D. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT OVER PROPERTY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN IDENTIFIED AS TAX MAP 15, PARCELS 211 AND 212, AND TAX MAP 19, PARCELS 90,91,92,93,94, AND 95. (First reading was August 4, 2015)**
- E. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT OVER PROPERTY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN IDENTIFIED AS TAX MAP 19, PARCEL 89. (First reading was August 4, 2015)**

- F. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNIVERSITY PARK AT EVANSDALE, LLC RELATING TO A GIFT FOR TRAFFIC SIGNAL IMPROVEMENTS.** (First reading was August 4, 2015)
- G. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH POPSHOPWV FOR SPACE IN THE WOODBURN SCHOOL BUILDING.** (First reading was August 4, 2015)
- H. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FEOH REALTY, LLC RELATING TO PROPERTY ANNEXATION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS.** (First reading was August 4, 2015)

I. BOARDS AND COMMISSIONS

- 8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION**
- 9. **SPECIAL COMMITTEE REPORTS:**
- 10. **NEW BUSINESS:**
 - A. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR SUITE 229 AT THE MORGANTOWN MUNICIPAL AIRPORT.**
 - B. Consideration of **APPROVAL** of a **RESOLUTION FOR THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH WV GOVERNOR'S HIGHWAY SAFETY PROGRAM FOR 2016.**
- 11. **CITY MANAGER'S REPORT:**
 - NEW BUSINESS:**
 - 1. Acid Mine Drainage Remediation Contract Award
 - 2. Roads Paved From Past Years Funding

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 (304) 284-7439