

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
August 19, 2008
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting – August 5, 2008
5. **CORRESPONDENCE**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN, AS GRANTOR, TO EXECUTE A RIGHT OF WAY AGREEMENT WITH THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, AS GRANTEE, REGARDING THE PLACEMENT OF A CONCRETE DUCT BANK UNDER AND ACROSS RAWLEY AVENUE IN THE SEVENTH WARD OF THE CITY OF MORGANTOWN.**
 - B. **PUBLIC HEARING on AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH WESTOVER, STAR CITY, AND GRANVILLE REGARDING THE JOINT PURCHASE OF ROCK SALT FOR USE ON ROADWAYS.**
 - C. **PUBLIC HEARING on AN ORDINANCE AMENDING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSEE, AND WINGS AND THINGS, INC., LESSOR, AS THE SAME APPLIES TO PUBLIC PARKING UPON LESSOR’S REALTY ABUTTING HAZEL RUBY MCQUAIN PARK.**

- D. **PUBLIC HEARING on AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION, WHEREBY THE MONONGALIA COUNTY COMMISSION WILL PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF MORGANTOWN.**
- E. **PUBLIC HEARING on AN ORDINANCE REPEALING THE JULY 15, 2008 ORDINANCE MAKING AMENDMENTS TO ARTICLE 927 OF THE MORGANTOWN CITY CODE (WATER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 927.**
- F. **PUBLIC HEARING on AN ORDINANCE REPEALING THE JULY 15, 2008 ORDINANCE MAKING AMENDMENTS TO ARTICLE 925 OF THE MORGANTOWN CITY CODE (SEWER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 925.**

7. UNFINISHED BUSINESS:

- A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN, AS GRANTOR, TO EXECUTE A RIGHT OF WAY AGREEMENT WITH THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, AS GRANTEE, REGARDING THE PLACEMENT OF A CONCRETE DUCT BANK UNDER AND ACROSS RAWLEY AVENUE IN THE SEVENTH WARD OF THE CITY OF MORGANTOWN. (First Reading 08-05-08)**
- B. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH WESTOVER, STAR CITY, AND GRANVILLE REGARDING THE JOINT PURCHASE OF ROCK SALT FOR USE ON ROADWAYS. (First Reading 08-05-08)**
- C. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSEE, AND WINGS AND THINGS, INC., LESSOR, AS THE SAME APPLIES TO PUBLIC PARKING UPON LESSOR'S REALTY ABUTTING HAZEL RUBY MCQUAIN PARK. (First Reading 08-05-08)**
- D. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION, WHEREBY THE MONONGALIA COUNTY COMMISSION WILL PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF MORGANTOWN. (First Reading 08-05-08)**
- E. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE REPEALING THE JULY 15, 2008 ORDINANCE MAKING**

**AMENDMENTS TO ARTICLE 927 OF THE MORGANTOWN CITY CODE
(WATER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 927.
(First Reading 08-05-08)**

F. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **PUBLIC HEARING** on **AN ORDINANCE REPEALING THE JULY 15, 2008 ORDINANCE MAKING AMENDMENTS TO ARTICLE 925 OF THE MORGANTOWN CITY CODE (SEWER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 925.** (First Reading 08-05-08)

G. **Boards and Commissions**

8. **NEW BUSINESS:**

A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN, AS GRANTOR, TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, AS GRANTEE, REGARDING THE PLACEMENT OF A CONCRETE DUCT BANK UNDER AND ACROSS SECOND STREET IN THE FOURTH WARD OF THE CITY OF MORGANTOWN.**

B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE.**

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. U.S. Department of Housing and Urban Development awards Morgantown Community Development Block Grant funds.

NEW BUSINESS:

1. Memo from Public Works Department recommending a contractor for work on tree pits on upper High Street.

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.**