

SPECIAL MEETING August 30, 2016:

The Special Meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, August 30, 2016 at 6:00 p.m.

PRESENT: Interim City Manager Glen Kelly, City Clerk Linda Tucker, Mayor Marti Shamberger, Deputy Mayor Bill Kawecki and Council Members, Ron Bane, Wes Nugent, Jenny Selin, Jay Redmond, and Nancy Ganz.

The meeting was called to order by the Mayor.

NEW BUSINESS:

A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR PURPOSE OF SNOW REMOVAL EQUIPMENT: The above entitled Resolution was presented for approval.

Motion by Bane, second by Selin to approve the above stated Resolution. Motion carried 7-0.

A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR INSTALLATION OF TAXIWAY LIGHTING: The above entitled Resolution was presented for approval.

After discussion, motion by Selin, second by Ganz to approve the above stated Resolution. Motion carried 7-0.

EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b) (2) (A) motion by Bane, second by Ganz to go into executive session in order to discuss personnel matters in considering appointments to Boards and Commissions. Present: Council, City Attorney, Interim City Manager and Police Chief. Time: 6:05 p.m.

ADJOURNMENT:

There being no further business, Council adjourned the Special Meeting at 7:04 p.m.

City Clerk

Mayor

A COMPREHENSIVE DVD IS AVAILABLE OF ALL COUNCIL MEETINGS ON DVD AT THE MORGANTOWN CITY LIBRARY