



Office of the City Clerk

The City of Morgantown

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AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING September 1, 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 – August 18, 2009
5. CORRESPONDENCE:
6. PUBLIC HEARING:
 - A. PUBLIC HEARING on A BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 A (THE "BONDS").
 - B. PUBLIC HEARING on A PROPOSED BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 B (THE "BONDS").
 - C. PUBLIC HEARING on A PROPOSED BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 C (THE "BONDS").
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of THIRD READING (ADOPTION) of A BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 A (THE "BONDS"). THE PROCEEDS OF THE BONDS WILL BE USED (I) TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WASTEWATER PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS, SEWERAGE, AND STORMWATER SYSTEM OF THE ISSUER (THE "PROJECT"); (II) TO PAY THE COST OF A SURETY BOND TO FUND THE RESERVE ACCOUNT FOR THE BONDS OF THIS SERIES; AND (III) TO PAY CERTAIN COSTS OF ISSUANCE OF THE BONDS AND RELATED COSTS. THE BONDS ARE PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM THE OWNERSHIP AND OPERATION OF THE SYSTEM OF THE CITY. (First Reading on August 4, 2009) (Second Reading on August 18, 2009)
 - B. Consideration of APPROVAL of THIRD READING (ADOPTION) of A PROPOSED BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 B (THE "BONDS"). THE PROCEEDS OF THE BONDS WILL BE USED (I) TO FINANCE THE COST OF ACQUISITION AND CONSTRUCTION OF CERTAIN

ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATERWORKS PORTION OF THE COMBINED WATERWORKS, SEWERAGE AND STORMWATER SYSTEM OF THE ISSUER, (II) TO FUND A RESERVE ACCOUNT FOR THE SERIES 2009 B BONDS, AND (III) TO PAY CERTAIN COSTS OF ISSUANCE OF THE SERIES 2009 B BONDS AND RELATED COSTS. THE BONDS ARE PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM THE OWNERSHIP AND OPERATION OF THE SYSTEM OF THE CITY. (First Reading on August 4, 2009) (Second Reading August 18, 2009)

- C. Consideration of APPROVAL of THIRD READING (ADOPTION) of A PROPOSED BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 C (THE "BONDS"). THE PROCEEDS OF THE BONDS WILL BE USED (I) TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATER PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS, SEWERAGE, AND STORMWATER SYSTEM OF THE ISSUER (THE "PROJECT"); (II) TO PAY THE COST OF A SURETY BOND TO FUND THE RESERVE ACCOUNT FOR THE BONDS OF THIS SERIES; AND (III) TO PAY CERTAIN COSTS OF ISSUANCE OF THE BONDS AND RELATED COSTS. THE BONDS ARE PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM THE OWNERSHIP AND OPERATION OF THE SYSTEM OF THE CITY. (First Reading on August 4, 2009) (Second Reading August 18, 2009)

D. BOARDS AND COMMISSIONS

8. NEW BUSINESS:

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND AERO AVIATION FLIGHT TRAINING CENTER, LLC (LESSEE) WHEREBY AERO AVIATION WILL BE LEASING OFFICE SPACE WITHIN THE MORGANTOWN MUNICIPAL AIRPORT'S SOUTH TERMINAL FROM THE CITY OF MORGANTOWN.
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO DEED A PARCEL OF REAL ESTATE, OWNED BY IT AND LOCATED IN THE FOURTH WARD OF THE CITY TO THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, ON BEHALF OF WEST VIRGINIA UNIVERSITY.

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:
NEW BUSINESS:

1. Bid results for Met Theatre Back Stage MEP project
2. Intersections recommended by Traffic Commission for stop lines

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.