

**WARD & BOUNDARY COMMISSION MEETING**

**Thursday, October 16, 2014**

**10:00 a.m.**

**City Hall - Council Chambers**

**PRESENT:** Chairman Alan Donaldson, Commission members: Don West, David Huffman, William Ryan, Roger Banks and Guy Panrell. City of Morgantown Administration: City Clerk Linda Tucker, and Assistant City Engineer Damien Davis. Commissioner Steve Carpenter was absent.

The meeting was called to order by Chairman Donaldson at 10:01 a.m.

**APPROVAL OF MINUTES:**

Motion by Commissioner Panrell, second by Commissioner West to approve the minutes from the February 6, 2014. Motion carried 6-0.

**PUBLIC PORTION:**

There being no appearances, Chairman Donaldson declared the Public Portion closed.

**UNFINISHED BUSINESS:**

- A. Draft Ordinance to present to Council:

After discussion, Chair Donaldson suggested that each Commissioners edit their own ward description and bring back to the next meeting. Damien Davis will e-mail each Commissioner with an updated ward and boundary map to help them in the rewrite of each Ward. By consensus all agreed to edit their wards and bring to next meeting to review.

- B. Next Meeting:

The Commissioners then asked that a new map be provided for the next meeting to assist in the preparation of the report and Ordinance. The new map should illustrate all the boundary adjustments made in the last two meetings of the Commission, including precinct boundaries and annexations. They also requested updated Voter Registration Numbers from the County Clerk. By consensus next meeting will be on November 12, 2014 at 10am.

**ADJOURNMENT:** There being no further business, motion by Mr. Ryan, second by Mr. Banks to adjourn. Motion carried 6-0. Time: 10:55am

Prepared by:

Linda Tucker

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Chair

Date Approved: \_\_\_\_\_