



MORGANTOWN
CITY CLERK

304-284-7439
Morgantownwv.gov
389 Spruce St.
Morgantown, WV 26505

AGENDA

CITY COUNCIL REGULAR MEETING

City Hall Council Chambers, 389 Spruce Street, 2nd Floor, Morgantown, WV 26505

Tuesday, January 20, 2026, at 7:00 PM

This meeting will be broadcast live via YouTube at City of Morgantown - YouTube

(<https://www.youtube.com/@CityofMorgantown/streams>)

- 1. PLEDGE:**
- 2. CALL TO ORDER:**
- 3. ROLL CALL:**
- 4. APPROVAL OF MINUTES:**
 - A. January 6, 2026, Special Meeting Minutes**
 - B. January 6, 2026, Regular Meeting Minutes**
- 5. CORRESPONDENCE:**
 - A. Proclamation for Anna Lynn Stasick**
 - B. Annual Report: Main Street Morgantown**
 - C. Facilities Report: Morgantown Public Library System**
- 6. PUBLIC HEARINGS:**
- 7. UNFINISHED BUSINESS:**
 - A. Boards and Commissions**
- 8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
- 9. SPECIAL COMMITTEE REPORTS:**
- 10. CONSENT AGENDA:**
 - A. Consideration of APPROVAL of (First Reading) of An Ordinance for a Lease Agreement with In Tune Counseling LLC for office space at the Morgantown Municipal Airport (MGW)**

B. Consideration of APPROVAL of (First Reading) of An Ordinance providing for Annual Reporting by Boards and Commissions

11. NEW BUSINESS:

A. Consideration of APPROVAL of A Resolution Approving and Authorizing the Submittal of a Substantial Amendment to the FY 2025 Annual Action Plan for the use of CDBG Funds

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

A. Discussion of matters related to development of property and/or investment of public funds in the area of Spruce St., Willey St., and Richwood Ave. (It is anticipated this item will be discussed in executive session pursuant to W. Va. Code 6-9A-4(b)(9))

B. Pursuant to WV State Code Section 6-9A-4(b)(2)(A) to discuss personnel matters in considering matters arising from the employment of a public employee related to the six-month evaluation for the City Manager

C. Pursuant to WV State Code Section 6-9A-4(b)(2)(A) to discuss personnel matters in considering new appointments for Boards and Commissions

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072