



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

Office of the City Clerk

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

City buildings remain closed to the public to protect public health during the COVID-19 pandemic. Personal attendance at the meeting will not be permitted. We are working on a solution to allow the public to participate virtually. Specific information and instructions will be provided on Friday, March 20, 2020, by amended agenda.

**March 24, 2020
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** March 3, 2020, Special Meeting minutes, March 3, 2020, Regular Meeting minutes
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. **AN ORDINANCE AUTHORIZING AN EASEMENT TO MONPOWER AT THE MORGANTOWN MUNICIPAL AIRPORT**
 - B. **AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2020-2021**
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE AUTHORIZING AN EASEMENT TO MONPOWER AT THE MORGANTOWN MUNICIPAL AIRPORT** (*First reading March 3, 2020*)
 - B. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2020-2021** (*First reading March 3, 2020*)
- A. **BOARDS & COMMISSIONS:**
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
9. **SPECIAL COMMITTEE REPORTS:**
10. **CONSENT AGENDA:**

11. NEW BUSINESS:

- A. Consideration of APPROVAL of A RESOLUTION APPROVING THE DISBURSEMENT AGREEMENT FOR THE SUNNYSIDE TIF**

12. CITY MANAGER'S REPORT:

Information:

- A. 2020 Census**
B. City's Statement about the Coronavirus (COVID – 19) in West Virginia

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

- 16. EXECUTIVE SESSION: Pursuant to West Virginia State Code Section 6-9A-4(b) (9) to discuss potential or pending litigation.**

- 17. EXECUTIVE SESSION: Pursuant to West Virginia State Code Section 6-9A-4(b) to discuss acquisition of Real Estate in the Second Ward.**

18. ADJOURNMENT:

For accommodations please contact us at (304) 284-7434