



The City of Morgantown

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Office of the City Clerk

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

August 10, 2021
7:00 p.m.

1. **Call to order:**
2. **Oath of Office for First Ward Council Member:**
3. **Roll Call:**
4. **Pledge to the Flag:**
5. **Approval of Minutes:** July 20, 2021, Special Meeting minutes; July 20, 2021, Regular Meeting minutes; July 27, 2021, Special Meeting I minutes; July 27, 2021, Special Meeting II minutes; July 27, Committee of the Whole Meeting minutes.
6. **Correspondence:**
 - A. **Presentation with Lauri Andress with the WVU School of Public Health** (*Item for approval New Business 11-F*)
7. **Public Hearings:**
 - A. **An Ordinance amending the FY 2021-2022 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this ordinance as the same applies to the General Fund**
 - B. **An Ordinance amending the FY 2021-2022 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this ordinance as the same applies to the Coal Severance Fund**
8. **Unfinished Business:**
 - A. **Consideration of Approval of (*Second Reading*) of An Ordinance amending the FY 2021-2022 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this ordinance as the same applies to the General Fund** (*First reading 7/20/2021*)
 - B. **Consideration of Approval of (*Second Reading*) of An Ordinance amending the FY 2021-2022 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and**

made a part of this ordinance as the same applies to the Coal Severance Fund (*First reading 7/20/2021*)

C. Boards & Commissions:

8. **Public Portion which shall be subject to rules established by council and adopted by Resolution:**

9. **Special Committee Reports:**

A. Police Review & Advisory Board – *Mayor Selin, ex officio*

B. Special Committee on Unsheltered Homelessness – *Members; Mayor Selin, Deputy Mayor Trumble, and Councilor Vega, Councilor Harshbarger, and Councilor Butcher.*

10. **Consent Agenda:** *Reminder: Matters on the Consent Agenda are voted on collectively without any debate. If any member objects, an item is removed and considered under New Business.*

A. **Consideration of Approval of a Fairs & Festival Permit for the Morgantown Art Party for an event on August 21, 2021.**

B. **Consideration of Approval of a Fairs & Festival Permit for the 4th Annual Hops on the Mon event on October 16, 2021.**

11. **New Business:**

A. **Consideration of Approval of (*First Reading*) of An Ordinance setting forth the rates, fees, and charges for service to customers of the Waterworks System serving the City of Morgantown**

B. **Consideration of Approval of (*First Reading*) of An Ordinance setting forth the rates, fees, and charges for service to customers of the Sewerage System serving the City of Morgantown**

C. **Consideration of Approval of (*First Reading*) of An Ordinance amending article 929, Sections 929.05 and 929.06 of the Morgantown City Code, as the same apply to Stormwater Management Rates and Fees**

D. **Consideration of Approval of (*First Reading*) of An Ordinance amending the FY 2021-2022 Annual Budget of the City of Morgantown as shown in the revised budget (Revision 02) attached hereto and made a part of this ordinance as the same applies to the General Fund**

E. **Consideration of Approval of continued funding for Transportation Equity Project for the period of July 1, 2021, through June 30, 2022.**

12. **City Manager's Report:**

13. **Report from City Clerk:**

14. **Report from City Attorney:**

15. **Report from Council Members:**

16. Executive Session:

A. Pursuant to West Virginia Code §6-9A-4(2)(B)(12) to discuss potential or pending litigation.

17. Adjournment:

***For accommodations, please contact us at 304-288-7072.**