



The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
www.morgantownwv.gov

AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505

Tuesday, August 16, 2022 at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
 - A. August 2, 2022, Special Meeting Minutes
 - B. August 2, 2022, Regular Meeting Minutes
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
 - A. Boards & Commissions
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
9. **SPECIAL COMMITTEE REPORTS:**
 - A. Special Committee of Unsheltered Homelessness - Members: Mayor Selin, Deputy Mayor Trumble, Councilor Vega, Councilor Harshbarger, Councilor Butcher.
10. **CONSENT AGENDA:**
11. **NEW BUSINESS:**
 - A. Consideration of **APPROVAL** of (First Reading) of **An Ordinance authorizing a Lease Agreement with EAN Holdings, LLC at the Morgantown Municipal Airport**
 - B. Consideration of **APPROVAL** of **Salt Bid for FY 2022-2023**
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 section 6-9A-4(b)(9) to discuss matters protected by attorney-client privilege or potential litigation
- B. Pursuant to West Virginia Code section 6-9A-4(2)(9) to discuss acquisition or development of real estate in the First and Sixth Wards

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072

City of Morgantown

SPECIAL MEETING August 2, 2022

Special Meeting August 2, 2022: The Special Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers on Tuesday, August 2, 2022, at 6:04 p.m.

PRESENT: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members Joe Abu-Ghannam, Bill Kawecki, and Dave Harshbarger. Ixya Vega and Brian Butcher were absent.

The meeting was called to order by Mayor Selin.

Executive Session: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss matters in considering new appointments for Board and Commissions. Motion by Deputy Mayor Trumble, second by Councilor Butcher, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 6:05 p.m.

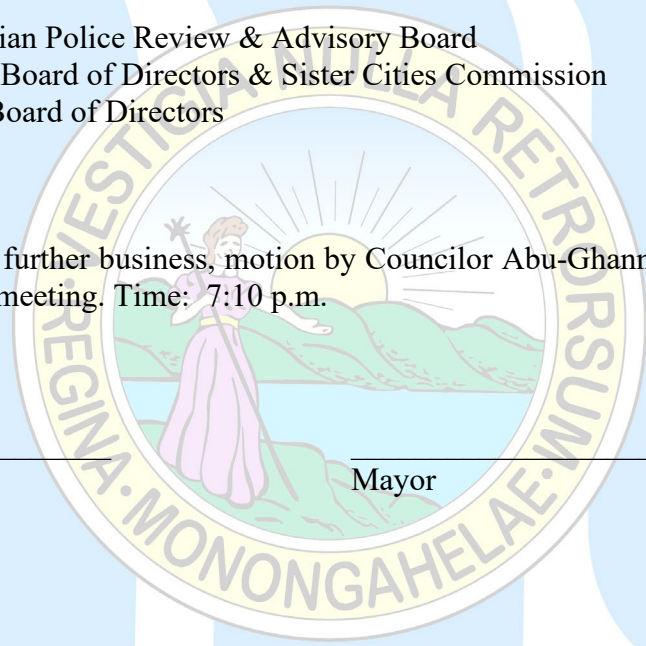
Gabrielle Tenney – Civilian Police Review & Advisory Board
Tom Musbach – Library Board of Directors & Sister Cities Commission
Amy Loomis – Library Board of Directors

ADJOURNMENT:

There being no further business, motion by Councilor Abu-Ghannam, second by Councilor Kawecki, to adjourn the meeting. Time: 7:10 p.m.

City Clerk

Mayor



Ordinance No. 2022-____

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH EAN HOLDINGS AT THE MORGANTOWN MUNICIPAL AIRPORT

The City of Morgantown hereby ordains that the City Manager is authorized to execute the attached "Off-Airport Concession and Lease Agreement" with EAN Holdings, LLC, operating Enterprise Rent-A-Car, Alamo Rent-A-Car, and National Car Rental, for services and use of space at the Morgantown Municipal Airport, and to execute such other documents and take such other actions as necessary and helpful to accomplish the purposes of such agreement.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

Memo

City of Morgantown

Engineering and Public Works Department

To: Kim Haws, City Manager

From: Meagan Deeley, Deputy Director of Engineering and Public Works

Subject: Salt Bid – Bid Call 2023-01

Date: July 27, 2022

Bids were opened at 2:00pm on July 27, 2022. The results are as follows:

| Vendor | *Option 1 Unit Price (ton) | **Option 2 Unit Price (ton) | Option 1 ***Total Cost | Option 2 ***Total Cost |
|--------------------------|----------------------------------|-----------------------------------|---------------------------|---------------------------|
| Laurel Aggregates | \$ 105.25 | \$ 136.50 | \$ 105,250 | \$ 136,500 |
| Compass Minerals | \$117 | No Bid | \$117,080 | No Bid |
| Cargill | \$103.24 | No Bid | \$103,240 | No Bid |
| Morton Salt | No Bid | No Bid | No Bid | No Bid |

* Option 1: Bulk Rock Salt

** Option 2: Bulk Rock Salt treated with Magnesium Chloride

*** Total Cost is based on 1,000 tons of Salt

I recommend moving forward with Option 2 and awarding the contract to Laurel Aggregates for \$136,500 for Treated Salt. Salt treated with Magnesium Chloride allows for it to be used at lower temperatures than regular salt. This permits the City to be more affective at clearing the roadways. Also with treated salt less salt is needed in order to maintain the roadway surface. This amount is within the limits of the City's 2023 budget.

Currently the City has roughly 1,000 tons of salt on hand. An additional 1,000 tons will fill our supply and prepare us for the coming winter. We will also have 1,000 tons on reserve through Laurel if needed.