

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 23, 2019
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER – Mayor Merrifield
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation – Rev. Wesley Dobbs
 - B. Pledge Of Allegiance – Councilmember Grubb
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – July 9, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Providing For An Amendment To The City Of Fairmont’s 2019-2020 Annual Budget: General Fund.
 - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2019-2020 Annual Budget: General Fund.
2. Adoption, A Resolution Of The Council For The City Of Fairmont Manifesting The City Of Fairmont's Approval Of The Transfer Of Certain Real Property, Known As The City Of Fairmont Utility Customer Service Center, 109 Merchant Street, Fairmont, West Virginia, From The Fairmont Building Commission To The City Of Fairmont Water Board; Manifesting The City's Approval Of An Assignment To The City Of Fairmont Water Board Of The Lease Relating To Said Property Between The Fairmont Building Commission And Wesbanco Bank, Inc.; And Authorizing The Cancellation Of The Lease Relating To Said Property Between The Fairmont Building Commission And The City Of Fairmont.
3. Adoption, A Resolution Of The Council For The City Of Fairmont Endorsing The Boothsville Volunteer Fire Department 9th Annual Prize And Gun Bash To Be Held On Saturday, August 3, 2019, At The Marion County Armory Located On Artillery Drive.
4. Adoption, A Resolution Of The Council Of The City Of Fairmont Manifesting The City's Support For The I-79 Widening Project From South Fairmont (Exit 132) To Pleasant Valley Road (Exit 135) In Marion County, West Virginia And Authorizing The Delivery Of A Letter Of Support.
5. Adoption, A Resolution Of The Council For The City Of Fairmont Manifesting Its Support Of Monongahela Valley Association Of Health Centers, Inc.'s Efforts To Continue To Provide Primary Health Care To The Residents Of North Central West Virginia By The Expansion Of Services To Fairmont State University, And Authorizing The Delivery Of A Letter Of Support.
6. Adoption, A Resolution Of The Council For The City Of Fairmont Consenting And Approving The Creation Of "The County Commission Of Marion County Development

District No 2" (The TIF District), And Requesting That The County Commission Consider For Approval An Application For The Creation Of The TIF District And Submission Of The Application To The Director Of The West Virginia Development Office.

7. One Appointment, Board of Zoning Appeals, Unexpired Term To End January 1, 2020.

EXECUTIVE SESSION – Pursuant To WV Code §6-9A-4(b)(2)(A) And City Charter 2.11 (a)(1)A – To Consider Matters Arising From The Appointment, Employment, Retirement, Promotion, Transfer, Demotion, Disciplining, Resignation, Discharge, Dismissal or Compensation Of A City Officer.

IX. ADJOURNMENT