

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 25, 2020
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. Joseph Konikattil
 - B. Pledge Of Allegiance – Councilmember Mainella
- IV. APPROVAL OF MINUTES –

Regular Meeting – August 11, 2020
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT
 1. Joel Dugan, Presentation of Downtown Mural
- VIII. CONSIDERATION OF COUNCIL BUSINESS
 1. Second Reading, Set Public Hearing, An Ordinance Authorizing The Refunding Of The Issuer’s Outstanding Water Refunding Revenue Bonds, Series 2012 D And The Financing Of The Cost Thereof, Not Otherwise Provided, And Paying Costs Of Issuance And Related

Costs, Through The Issuance Of Water Refunding Revenue Bonds, Series 2020 A Of The City In The Aggregate Principal Amount Of Not More Than \$14,000,000; Providing For The Rights And Remedies Of, And The Security For, The Registered Owners Of Such Bonds; Authorizing The Execution And Delivery Of A Tax Certificate, An Official Statement, A Bond Purchase Agreement, A Continuing Disclosure Agreement And Other Documents; Authorizing The Sale And Providing For The Terms And Provisions Of Such Bonds And Adopting Other Provisions Relating Thereto.

2. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: General Fund.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: Coal Severance.
4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of Those Certain Tracts Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

Map / Parcel	Description
3 / 0291 0000 0000	2 Ac 95 Ps Or Pcl XIV
5 / 0154 0000 0000	2 Ac 79 Ps Or Pcl 15
2 / 0256 0000 0000	122 Ps Below Beltline RR

From The Marion County Chamber Of Commerce To The City Of Fairmont And Authorizing The City Manager To Accept A Deed Of Conveyance Therefor And Empowering Her To Execute And Deliver Any And All Necessary Transactional Documents On Behalf Of The City Of Fairmont As May Be Required To Consummate The Transaction.

5. Introduction, First Reading, Set Public Hearing, An Ordinance Amending And Supplementing Part One – Administrative Code, Chapter One – General

Provisions, Article 107 Thereof, Code Of Ethics, Of The Fairmont City Code, And More Particularly Section 107.07 Political Activity Thereof To Proscribe Certain Political Activity On City-Owned Property.

6. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application To The West Virginia Division Of Highways For A Transportation Alternative Program Grant For Sidewalk Design Or Construction, And If Such Grant Is Awarded, Further Authorizing The Acceptance Thereof, And Providing The City Manager With Authority To Do All Things Reasonable And Necessary In Connection Therewith.
7. Two Re-Appointments, Fairmont Planning Commission, Three-Year Terms To End September 17, 2023.
8. Three Re-Appointments, Fairmont Audit Committee, Two-Year Terms To End September 30, 2022.
9. One Appointment To Be Recommended To The Marion County Commission For The Marion County Parks and Recreation Commission, Unexpired Term To End December 31, 2021.

IX. ADJOURNMENT