

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 12, 2023  
7:00 P.M.  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING  
500 QUINCY STREET  
FAIRMONT, WEST VIRGINIA

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- I. CALL TO ORDER – Mayor Bolyard
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
  - A. Prayer/Meditation - Dr. Mark Staples
  - B. Pledge Of Allegiance – Councilmember Moran
  - C. Proclamation – Constitution Week
- IV. APPROVAL OF MINUTES –
  - Regular Meeting – August 22, 2023
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS – no public hearings are scheduled
  - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT
- VIII. CONSIDERATION OF COUNCIL BUSINESS
  1. Adoption, A Resolution Of The Council For The City Of Fairmont Approving And Appointing An Interim City Manager.
  2. Adoption, A Resolution Of The Council For The City Of Fairmont Approving And Appointing An Interim City Clerk.

3. Adoption, A Resolution Of The Council For The City Of Fairmont Providing For The Removal Of Valerie A. Means As A Signatory To Act On Behalf Of The City Of Fairmont For Purposes Of The City Of Fairmont's Operating And Investment Accounts Identified On Exhibit A Attached To This Resolution.

#### IX. ADJOURNMENT