AGENDA

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 26, 2016
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

I. CALL TO ORDER - Mayor Straight

II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk

III. OPENING CEREMONIES

A. Invocation - Rev. Wesley Dobbs
Morningstar Baptist Church

B. Pledge Of Allegiance – Councilmember Burdick

IV. APPROVAL OF MINUTES –

Regular Meeting - July 12, 2016

V. PUBLIC HEARINGS AND ANNOUNCEMENTS

A. PUBLIC HEARINGS

1. An Ordinance Amending And Supplementing That Portion Of Ordinance No. 403, As Amended By Ordinance No. 1365, Ordinance No. 1486, And Ordinance No. 1624, Which Is Codified As Part 15 Fire Prevention Code, Article 1507, Bureau For Fire Prevention, Section .07 State Code And Fire Marshal Rules, Of The Code Of The City Of Fairmont, To Provide For The Adoption Of The Standards And Requirements Set Out In Title 87 Legislative Rule, Fire Commission, Series 1 Fire Code, And Established And Adopted By The State Of West Virginia, Effective July 1, 2016, Excluding

However All Standards And Requirements Directed To The Operation Of Local Fire Departments, If Any.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Amending And Supplementing That Portion Of Ordinance No. 403, As Amended By Ordinance No. 1365, Ordinance No. 1486, And Ordinance No. 1624, Which Is Codified As Part 15 Fire Prevention Code, Article 1507, Bureau For Fire Prevention, Section .07 State Code And Fire Marshal Rules, Of The Code Of The City Of Fairmont, To Provide For The Adoption Of The Standards And Requirements Set Out In Title 87 Legislative Rule, Fire Commission, Series 1 Fire Code, And Established And Adopted By The State Of West Virginia, Effective July 1, 2016, Excluding However All Standards And Requirements Directed To The Operation Of Local Fire Departments, If Any.

2. Adoption, A Resolution Of The Council For The City Of Fairmont Approving The Form Of That Certain Software License And Service Agreement By And Between The City Of Fairmont And Passport Parking, Inc., And Authorizing And Empowering The City Manager To Execute And Deliver The Agreement On Behalf Of The City Of Fairmont.

3. Adoption, A Resolution To Reschedule the Regular Council Meeting of November 8, 2016 To November 9, 2016.

4. Adoption, A Resolution Of The Council For The City Of Fairmont Approving The Form Of That Certain School Resource Officer Program Agreement For 2016-2017 By And Between The City Of Fairmont

And The Board Of Education For The County Of Marion And Authorizing And Empowering The City Manager To Execute And Deliver The Agreement On Behalf Of The City Of Fairmont.

EXECUTIVE SESSION - Pursuant to WV Code 6-9A-4(b)(2)(A) and City Charter Section 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 public officer.

5. One Appointment, Marion County Public Library Trustee Board, Five Year Term To End June 30, 2021.

IX. ADJOURNMENT