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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 23, 2018
7:00 P.M.

COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

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- I. CALL TO ORDER - Mayor Mainella
- II. ROLL CALL OF MEMBERS - Janet L. Keller, City Clerk

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- III. OPENING CEREMONIES

- A. Invocation -

- B. Pledge Of Allegiance - Councilmember Grubb

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- IV. APPROVAL OF MINUTES -

- Regular Meeting - January 9, 2018

- V. PUBLIC HEARINGS AND ANNOUNCEMENTS

- A. PUBLIC HEARINGS - no public hearings are scheduled

- B. ANNOUNCEMENTS

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- VI. CITIZENS PETITIONS

- VII. CITY MANAGER'S REPORT

- VIII. CONSIDERATION OF COUNCIL BUSINESS

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- 1. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Providing For The Conveyance Of That Certain Parcel Of Real Property Situate In Union City District, Marion County, West Virginia, Described As 3.96 Acres Diamond Street, From The City Of Fairmont To The Marion Regional Development Corporation, Said Real

Estate Being Part Of The Real Estate Acquired By The City Of Fairmont From Norfolk Southern Railway Company By Deed Dated October 12, 2012, And Of Record In The Office Of The Clerk Of The County Commission Of Marion County, West Virginia In Deed Book 1122, At Page 69, And Which Real Estate Is Depicted As Parcel 362, Of Marion County Tax Map 05-10.

2. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application To The United States Department Of Homeland Security Federal Emergency Management Agency For A Assistance To Firefighter Grant In The Amount Of \$268,496.00 To Enhance The Operations And Safety Of The Fairmont Fire Department, 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.
3. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application To The United States Department Of Homeland Security Federal Emergency Management Agency For A Assistance To Firefighter Grant In The Amount Of \$470,000.00 For Vehicle Acquisition, 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.

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.

4. One Appointment, Board of Zoning Appeals, Three Year Term To End January 1, 2021.

IX. ADJOURNMENT