

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 12, 2019
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER - Mayor
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation – Rev. Rebecca Minh
 - B. Pledge Of Allegiance – Councilmember Kennedy
- IV. APPROVAL OF MINUTES –
 - Organizational Meeting – January 22, 2019
 - Regular Meeting – January 22, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
 - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
2. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1771, Duly Adopted May 22, 2018, Which Provides For The City Of Fairmont's Current Pay Plan And List Of Occupational Classes For All Class Titles And Employees And In Particular That Certain Part Of Said Ordinance Entitled *Fraternal Order Of Police Pay Plan* To Provide For An Increase In The One-Time Monetary Incentive For Recruitment Of Newly Hired Probationary Police Officers With An Active Valid Law Enforcement Certification.

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.

3. One Councilmember Appointment, Marion County Rescue Squad, Term To End January 26, 2021.
4. One Councilmember Appointment, Fairmont Audit Committee, Two Year Term To End September 23, 2020.
5. One Councilmember Appointment, Convention and Visitors Bureau of Marion County, Term To End When Council Term Expires.
6. One Appointment, Fairmont Planning Commission, Unexpired Term To End September 17, 2021.
7. Two Appointments, Fairmont Building Commission, One Appointment Is For An Unexpired Term To End October 31, 2023 and the Other Appointment Is For An Unexpired Term To End October 31, 2020.

IX. ADJOURNMENT