

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 26, 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. James Norton
  - B. Pledge Of Allegiance – Councilmember Kennedy
- IV. APPROVAL OF MINUTES –
  - Organizational Meeting – February 12, 2019
  - Regular Meeting – February 12, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS
    - 1. 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.
  - B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, 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.
2. Introduction, First Reading, Set Public Hearing, An Ordinance Repealing Ordinance No. 1558, Duly Adopted April 24, 2012, And Codified As Section 1765 Of The Fairmont City Code, *Floodplain Regulations*, And Re-Enacting Article 1765 *Floodplain Regulations* To Provide For Certain Modifications To Said Regulations Recommended By The Federal Emergency Management Agency (FEMA) And The State Of West Virginia Division Of Homeland Security, West Virginia Flood Management Program Establishing That A Floodplain Exists And Requiring All Contractors, Persons, Partnerships, Businesses, And Corporations To Obtain A Permit For Development And The Construction, Substantial Improvement, Or Relocation Of Any Building Or Structure; Providing For Certain Minimum Standards For Construction Within The Floodplain Area And Setting Forth Special Procedures For Submission And Approval Of Plans; And Establishing Penalties For Any Person Who Fails To Comply With The Requirements Or Provisions Of This Ordinance.
3. Adoption, A Resolution Of The Council For The City Of Fairmont Approving And Adopting An Amendment To Part VII *Testing & Evaluation Rules And Regulations* Of The Rules And Regulations Of The Police Civil Service Commission Of The City Of Fairmont Adopted By The Commission On January 13, 2000, And Approved By

Council On February 22, 2000, And More Particularly 7.03 *Promotional Examinations* Thereof, To Provide For A Maximum Of Three Points For Physical Fitness.

**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. Adoption, A Resolution Of The Council For The City Of Providing For The Establishment Of A Search Committee For The Purpose Of Assisting City Council With The Identification Of A New City Manager.

IX. ADJOURNMENT