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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 27, 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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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.

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- 1. Council Appointment - 3rd District Vacancy, Unexpired Term To End At The Completion Of The Canvass Of the November 6, 2018 General Election.
- 2. Oath Of Office – 3rd District Vacancy

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- III. OPENING CEREMONIES
 - A. Prayer/Meditation
 - B. Pledge Of Allegiance – Councilmember Mason

- IV. APPROVAL OF MINUTES –

Regular Meeting – February 13, 2018

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- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS

1. An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
2. An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.

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. Adoption, An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of A Certain Parcel Of Real Estate Situate In The City Of Fairmont, To-Wit:

Blk 10 Lt 14 & Pt Lt 15 East Park Avenue
Parcel 254 Map 05-05
Union City District
Marion County, West Virginia
507 East Park Avenue, Fairmont

From William L. Coogle And Charlotte L. Coogle To The City Of Fairmont; Providing For And Authorizing The Conveyance And Transfer Of Said Parcel Of Real Estate From The City Of Fairmont To An Adjoining Property Owner In Accordance With The City Of Fairmont's Approved Home Rule Plan And The Ordinances Adopted Thereunder; Approving The Form Of The Transactional Documents; And Authorizing The City Manager To Execute And Deliver

Them On Behalf Of The City Of Fairmont;
Ratification.

4. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Amending Council's Rules Of Order And Procedure To Provide For The Removal Of Prayer/Meditation From The Order Of Business Relative To All Regular Meetings Of Council As Required By Rule 3 Council Procedure Of Said Rules.
5. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia Requesting That The West Virginia Department Of Transportation, Division Of Highways, Undertake To Officially Name The Coal Run Hollow Replacement Bridge In The City Of Fairmont, Marion County, West Virginia, As "The Battle Of Fairmont Bridge".
6. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Filing Of An Application With The West Virginia Humanities Council For A Major Grant To Fund, In Part, A Mural Project Interpretating Fairmont's History And Cultural Heritage On The Abutment At Palatine Park, And If Awarded, Further Authorizing The Acceptance Thereof And Providing The City Manager With Authority To Do All Things Reasonable And Necessary In Connection Therewith.
7. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Filing Of An Application With The West Virginia Division Of Culture And History For A Cultural Facilities And Capital Resources Grant To Fund, In Part, The Rehabilitation Of The Dunbar School Into A Cultural Facility And Black History Museum, And If Awarded, Further Authorizing The Acceptance Thereof And Providing The City Manager With Authority To Do All Things Reasonable And Necessary In Connection Therewith.
8. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Filing Of An Application With National Trust For Historic Preservation For A Grant From The African-American

Cultural Heritage Action Fund To Fund, In Part, The Rehabilitation Of The Dunbar School Into A Cultural Facility And Black History Museum, And If Awarded, Further Authorizing The Acceptance Thereof And Providing The City Manager With Authority To Do All Things Reasonable And Necessary In Connection Therewith.

9. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Recognizing The Value And Importance Of The Fairmont State University Architecture Program.
10. One Council Appointment, Convention and Visitors Bureau of Marion County, Unexpired Term To End June 30, 2018.

IX. ADJOURNMENT