

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 25, 2019  
7:00 P.M.  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING  
500 QUINCY STREET  
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER – Mayor Merrifield
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
  - A. Prayer/Meditation – David Lester
  - B. Pledge Of Allegiance – Councilmember Mason
- IV. APPROVAL OF MINUTES –
  - Regular Meeting – June 11, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS
    - 1. An Ordinance Of The Council For The City Of Fairmont Authorizing, Approving And Providing For The Acquisition, Establishment And Construction Of Certain Public Improvements, Namely Works Of Internal Improvement For The Public Use, Including Sidewalks, Transportation Facilities, And Storm Water Management Facilities, Among Others, To Be Located Adjacent To Locust Avenue In The City Of Fairmont, Fairmont District, Marion County, West Virginia
  - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS

## VII. CITY MANAGER'S REPORT

## VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Amending And Revising Article III, "The Manager" Of The Fairmont City Charter, And More Particularly Section 3.01 *Appointment; Qualifications; Compensation* Thereof, To Provide The City Manager With The Opportunity To Live In Certain Designated Unincorporated Areas Of Marion County, West Virginia Which Exist Outside The Corporate Limits Of The City Of Fairmont.
2. Adoption, An Ordinance Amending And Revising Article II, "The Council" Of The Fairmont City Charter, And More Particularly Section 2.08 *City Clerk* Thereof, To Eliminate The Requirement That The City Clerk Must Be A Resident Of The City Of Fairmont.
3. Adoption, An Ordinance Of The Council For The City Of Fairmont Authorizing, Approving And Providing For The Acquisition, Establishment And Construction Of Certain Public Improvements, Namely Works Of Internal Improvement For The Public Use, Including Sidewalks, Transportation Facilities, And Storm Water Management Facilities, Among Others, To Be Located Adjacent To Locust Avenue In The City Of Fairmont, Fairmont District, Marion County, West Virginia.
4. Adoption, A Resolution Of The Council For The City Of Fairmont Authorizing And Empowering Valerie A. Means, Priscilla A. Hamilton And Janet L. Keller To Act On Behalf Of The City Of Fairmont For Purposes Of Certain Accounts Held At Edward Jones.
5. Adoption, A Resolution Of The Council For The City Of Fairmont Authorizing And Empowering Valerie A. Means, Priscilla A. Hamilton And Janet L. Keller To Act On Behalf Of The City Of Fairmont For Purposes Of Certain Operating And Investment Accounts At Huntington National Bank Inc., Fairmont, West Virginia.

6. Adoption, A Resolution Of The Council For The City Of Fairmont Authorizing And Empowering Valerie A. Means, Priscilla A. Hamilton And Janet L. Keller To Act On Behalf Of The City Of Fairmont For Purposes Of Certain Operating Accounts At MVB Bank Inc., Fairmont, West Virginia.
7. Adoption, A Resolution Of The Council For The City Of Fairmont Authorizing And Empowering Valerie A. Means, Priscilla A. Hamilton And Janet L. Keller To Act On Behalf Of The City Of Fairmont For Purposes Of Certain Accounts Held At Wesbanco Bank, Inc.

**EXECUTIVE SESSION** – Pursuant To WV Code §6-9A-4(b)(2)(A) And City Charter 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 City Officer.

## IX. ADJOURNMENT