

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 13, 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 – Rev. Dr. Mark Staples
  - B. Pledge Of Allegiance – Councilmember Rice
- IV. APPROVAL OF MINUTES –
  - Regular Meeting – July 23, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS
    - 1. An Ordinance Authorizing And Approving The Design, Acquisition, Construction And Equipping Of A New Fire Station To Be Constructed On Real Property Located In The Vicinity Of 828 Vermont Avenue In The City Of Fairmont And To Be Known As The “East Side Fire Station” By The City Of Fairmont On Behalf Of The Fairmont Building Commission; The Leasing Of Such Real Property And All Project Improvements And Appurtenances Thereto By The City Of Fairmont From The Fairmont Building Commission; The Sale And Issuance By The Fairmont Building Commission Of Its Not To Exceed \$3,000,000 Principal Amount Of Lease Revenue Bonds, In One Or More Series; Prescribing The Forms And

Authorizing The Execution And Delivery Of An Agreement And Lease And Other Instruments And Authorizing And Approving Other Documents And Matters Relating To The Terms And Security Of Such Bonds; And Providing For Other Matters In Connection Therewith.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

1. Presentation by Joel Dugan, Associate Professor of Art at Fairmont State University

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Authorizing And Approving The Design, Acquisition, Construction And Equipping Of A New Fire Station To Be Constructed On Real Property Located In The Vicinity Of 828 Vermont Avenue In The City Of Fairmont And To Be Known As The "East Side Fire Station" By The City Of Fairmont On Behalf Of The Fairmont Building Commission; The Leasing Of Such Real Property And All Project Improvements And Appurtenances Thereto By The City Of Fairmont From The Fairmont Building Commission; The Sale And Issuance By The Fairmont Building Commission Of Its Not To Exceed \$3,000,000 Principal Amount Of Lease Revenue Bonds, In One Or More Series; Prescribing The Forms And Authorizing The Execution And Delivery Of An Agreement And Lease And Other Instruments And Authorizing And Approving Other Documents And Matters Relating To The Terms And Security Of Such Bonds; And Providing For Other Matters In Connection Therewith.
2. Introduction, First Reading, Set Public Hearing, An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2019-2020 Annual Budget: Coal Severance.

4. 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, Fairmont District, Marion County, West Virginia, To-Wit:

Blk 3 Lt 8 Rhea Terr  
(Plat 104-144/145)  
Map 27 Parcel 0023; And

Blk 3 Lt 9 Rhea Terrace  
Map 27 Parcel 0022

From Andrew C. Ballard To The City Of Fairmont;  
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.

5. Adoption, A Resolution Of The Council For The City Of Fairmont Endorsing The 7<sup>th</sup> Annual Homebrewers Against Hunger Event Sponsored By The Fairmont Homebrewers Club To Be Held At Palatine Park On Saturday, September 14, 2019.

## IX. ADJOURNMENT