

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 9, 2024
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

A G E N D A

- I. CALL TO ORDER – Mayor Bolyard
- II. ROLL CALL OF MEMBERS – David A. Kirk, Interim City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation –
 - B. Pledge Of Allegiance – Councilmember Rice
 - C. National Law Enforcement Appreciation Day Proclamation
- IV. APPROVAL OF MINUTES
 - Regular Meeting – December 19, 2023
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. 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, Union District, Marion County, West Virginia, To-Wit:
 - Pt Lot 7 Reeves Avenue
 - Map / Parcel 1 / 0105 0000 0000
 - 121 Reeves Avenue, Fairmont, WV 26554

From Thomas Stanley Davis, Roger Lee Davis, Deborah L. Davis, And Elizabeth Peterman To The City Of Fairmont; Providing For And Authorizing The Conveyance And Transfer Of Said Parcel Of Real Estate From The City Of Fairmont In Accordance With The City Of Fairmont's Approved Home Rule Plan And The Ordinances Adopted Thereunder; And Authorizing The City Manager To Execute And Deliver All Transactional Documents On Behalf Of The City Of Fairmont.

2. 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:

1 Ac 56 ½ SqRds & 1300 Sq Ft
(Exc Pcl) Locust Ave
Map / Parcel 26 / 0274 0000 0000
220 Locust Avenue, Fairmont, WV

From Everett W. Cochran To The City Of Fairmont; Approving The Form Of The Transactional Document(s); And Authorizing The City Manager To Execute And Deliver Them On Behalf Of The City Of Fairmont; Ratification.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

A. PENDING BUSINESS

1. Adoption, 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, Union District, Marion County, West Virginia, To-Wit:

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B. NEW BUSINESS

3. Adoption, A Resolution Of The Council Of The City Of Fairmont Authorizing The Mayor And The Building Inspector To Execute The Environmental Assessment Determinations And Compliance Findings For A Hud-Assisted Project, Namely - PHA-Capital Fund Program 2023-2027 (Fairmont Marion County Housing Authority), Subject To The Prior Execution And Delivery Of Indemnification/Hold Harmless Agreement; Disclaimer.
4. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application To Firehouse Subs Public Safety Foundation For A Grant In The Amount Of \$20,000.00 To Provide For The Purchase Of Hydraulic Extrication Equipment For Use By The City Of Fairmont Fire Department, And If Such Grant Is Awarded Further

Authorizing The Acceptance Thereof, And Providing The City Manager With Authority To Do All Things Reasonable And Necessary In Connection Therewith; Ratification.

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