

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 23, 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. OATH OF OFFICE – 7TH District Councilmember
- III. ROLL CALL OF MEMBERS – David A. Kirk, Interim City Clerk
- IV. OPENING CEREMONIES
 - A. Prayer/Meditation –
 - B. Pledge Of Allegiance – Councilmember Rice
 - C. Human Trafficking Awareness Proclamation
 - D. Stalking Awareness Proclamation
- V. APPROVAL OF MINUTES
 - Regular Meeting – January 9, 2024
- VI. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS – No public hearings are scheduled.
 - B. ANNOUNCEMENTS
- VII. CITIZENS PETITIONS
- VIII. CITY MANAGER’S REPORT
- IX. CONSIDERATION OF COUNCIL BUSINESS
 - A. PENDING BUSINESS - No Pending Items.
 - B. NEW BUSINESS

1. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For The Conveyance Of A Certain Limited Easement Over And Along A Certain Portion Of The Rights Of Way Of Cacapon Circle And An Unopened Unnamed 40' Street Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To Provide For An Existing Encroachment Relating To A Structure (Frame Garage) Situate On Parcel 67 Of Marion County Tax Map 03-31, Known As 8 Cacapon Circle, Fairmont, To Be Conveyed To Brian M. Mullen And Francesca S. Mullen; Reservation Of Utility Rights.
2. Adoption, A Resolution Providing For An Amendment To The City Of Fairmont's 2023-2024 Annual Budget: General Fund.
3. Adoption, A Resolution Of The Council For The City Of Fairmont Approving An Amendment To The Rules And Regulations Of The Police Civil Service Commission Of The City Of Fairmont, Which Amendment Was Adopted By The Commission On January 10, 2024, To Amend And Supplement Subpart (n)(b) Of Rule §7.02 Examinations For Original Appointment To Facilitate The Hiring Of Officers With Current Active Law Enforcement Certifications.
4. Adoption, A Resolution Of The Council For The City Of Fairmont Approving An Amendment To The Rules And Regulations Of The Police Civil Service Commission Of The City Of Fairmont, Which Amendment Was Adopted By The Commission On January 10, 2024, To Amend And Supplement Rule §4.07 Form Of Applications For Original Appointment To Facilitate The Application Process And Approving The Form Of The Revised Application.
5. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application To The United States Department Of Energy For An Energy Efficiency And Conservation Block Grant (EECBG) Through The State And Community Energy Program In The Amount Of \$75,670.00 To Provide Funding For The Installation Of Electric Vehicle (EV) Charging Stations In Downtown Fairmont, 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.

X. ADJOURNMENT