

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 13, 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 Moran
  - C. Catherine Dooley Taylor Proclamation
  - D. Rose Agnes Rolls Cousins Proclamation
  - E. Statement on Black History Month
- IV. APPROVAL OF MINUTES
  - Special Meeting – January 19, 2024
  - Special Meeting – January 23, 2024
  - Regular Meeting – January 23, 2024
  - Special Meeting – January 30, 2024
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS
    - 1. 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.

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 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.

B. NEW BUSINESS

2. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Approving The Form Of An Agreement And Addendum With Tennessee Technological University, The Fairmont Marion County Transit Authority And The Marion County Commission To Provide For The Construction Of An Electric Vehicle Charging Station And Authorizing The Execution And Delivery Thereof

**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