

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 11, 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 – Father Jojan Joseph
 - B. Pledge Of Allegiance – Councilmember Mason
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – May 28, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Providing For An Amendment To The City Of Fairmont’s 2018-2019 Annual Budget: General Fund.
 - 2. An Ordinance Providing For An Amendment To The City Of Fairmont’s 2018-2019 Annual Budget: Coal Severance.
 - 3. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Acquisition, Transfer And Conveyance Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

Pcl Locust Ave
Map 03-18 Parcel 189
Fairmont City District, Marion County, WV
1359 Locust Avenue, Fairmont, WV 26554

Pt Pcl C Welty Plat
Map 03-18 Parcel 190
Fairmont City District, Marion County, WV
1355 Locust Avenue, Fairmont, WV 26554

From Mary Calame To The City Of Fairmont; Approving And Authorizing The City Manager To Execute And Deliver All Necessary Documents On Behalf Of The City Of Fairmont; Ratification.

4. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Acquisition, Transfer And Conveyance Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

Lot 50 X 165 Locust Ave
Map 03-18 Parcel 0187
Fairmont City District, Marion County, WV
1361 Locust Avenue, Fairmont, WV 26554

Lt 0.313 Ac Locust Ave
Map 03-18 Parcel 0186
Fairmont City District, Marion County, WV
1363 Locust Avenue, Fairmont, WV 26554

From 1st Key LLC And Black Bear Real Estate Holdings LLC, Respectively, To The City Of Fairmont; Approving And Authorizing The City Manager To Execute And Deliver All Necessary Documents On Behalf Of The City Of Fairmont; Ratification.

5. 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.

6. 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.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2018-2019 Annual Budget: General Fund.
2. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2018-2019 Annual Budget: Coal Severance.
3. Adoption, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Acquisition, Transfer And Conveyance Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

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4. Adoption, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Acquisition, Transfer And Conveyance Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

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From 1st Key LLC And Black Bear Real Estate Holdings LLC, Respectively, To The City Of Fairmont; Approving And Authorizing The City Manager To Execute And Deliver All Necessary Documents On Behalf Of The City Of Fairmont; Ratification.

5. Adoption, An Emergency Ordinance Of The Council Of The City Of Fairmont Affirming Valerie Means As Acting City Manager Until Such Time As She Satisfies The Existing Provisions Of Section 3.01 Of The City Charter.

IX. ADJOURNMENT