

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 9, 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. Amy Shanholtzer
 - B. Pledge Of Allegiance – Councilmember Grubb
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – June 25, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS – no public hearings are scheduled
 - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT
 1. New City Logo and Website Presentation
- VIII. CONSIDERATION OF COUNCIL BUSINESS
 1. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont’s 2019-2020 Annual Budget: General Fund.

2. Introduction, First Reading, Set Public Hearing, 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.
3. One Re-Appointment, Fairmont-Morgantown Housing Authority, Five-Year Term To End June 30, 2024.

IX. ADJOURNMENT