

**A  
G  
E  
N  
D  
A**

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 22, 2020  
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. Brad Bennett
  - B. Pledge Of Allegiance – Councilmember Blood
- IV. APPROVAL OF MINUTES –

Regular Meeting – September 8, 2020
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS
    1. An Ordinance Authorizing The Refunding Of The Issuer’s Outstanding Water Refunding Revenue Bonds, Series 2012 D And The Financing Of The Cost Thereof, Not Otherwise Provided, And Paying Costs Of Issuance And Related Costs, Through The Issuance Of Water Refunding Revenue Bonds, Series 2020 A Of The City In The Aggregate Principal Amount Of Not More Than \$14,000,000; Providing For The Rights And Remedies Of, And The Security For, The Registered Owners Of Such Bonds; Authorizing The Execution And Delivery Of A Tax Certificate, An Official Statement, A Bond Purchase Agreement, A Continuing Disclosure Agreement And Other Documents; Authorizing The Sale And Providing For The Terms And Provisions Of Such Bonds And Adopting Other Provisions Relating Thereto.

## B. ANNOUNCEMENTS

### VI. CITIZENS PETITIONS

### VII. CITY MANAGER'S REPORT

1. Fire Chief Ed Simmons, Update on New East Side Fire Station
2. Tim Liebrecht, Main Street Fairmont Presentation

### VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Tabled, An Ordinance Amending And Supplementing Part One – Administrative Code, Chapter One – General Provisions, Article 107 Thereof, Code Of Ethics, Of The Fairmont City Code, And More Particularly Section 107.07 Political Activity Thereof To Proscribe Certain Political Activity On City-Owned Property.
2. Adoption, An Ordinance Amending And Revising Article II, "The Council" Of The Fairmont City Charter, And More Particularly Section 2.03 *Compensation; Expenses* Thereof, To Provide Compensation To The Mayor And Councilmembers For Those Regular Council Meetings Which Are Cancelled Due To A Declared State Of Emergency.
3. Adoption, An Ordinance Authorizing The Refunding Of The Issuer's Outstanding Water Refunding Revenue Bonds, Series 2012 D And The Financing Of The Cost Thereof, Not Otherwise Provided, And Paying Costs Of Issuance And Related Costs, Through The Issuance Of Water Refunding Revenue Bonds, Series 2020 A Of The City In The Aggregate Principal Amount Of Not More Than \$14,000,000; Providing For The Rights And Remedies Of, And The Security For, The Registered Owners Of Such Bonds; Authorizing The Execution And Delivery Of A Tax Certificate, An Official Statement, A Bond Purchase Agreement, A Continuing Disclosure Agreement And Other Documents; Authorizing The Sale And Providing For The Terms And Provisions Of Such Bonds And Adopting Other Provisions Relating Thereto.
4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont, West Virginia, Approving The Terms And Conditions Of That Certain Wage And Benefit Agreement By And Between The City Of Fairmont And Lodge 69 Of The Fraternal Order Of Police Effective For

The Period From November 12, 2020, To November 11, 2023, And Further Authorizing And Empowering The City Manager To Execute And Deliver Said Agreement On Behalf Of The City Of Fairmont.

5. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: General Fund.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1851 Duly Adopted May 26, 2020, Which Ordinance Provides For The City Of Fairmont's Current Pay Plan And List Of Occupational Classes For All Class Titles And Employees, To Accommodate Certain Changes, Namely: An Increase In Longevity Pay For Fraternal Order Of Police And A Base Pay Increase For Building Inspector.
7. Introduction, First Reading, Set Public Hearing, An Ordinance Amending And Supplementing Part One – Administrative Code, Chapter One – General Provisions, Article 107 Thereof, Code Of Ethics, Of The Fairmont City Code, And More Particularly Section 107.07 Political Activity Thereof To Proscribe Certain Political Activity On City-Owned Property; Exemption.
8. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia, Expressing Its Support For An Application By The WV Community Development Hub To The Us Economic Development Authority For A Technical Assistance Grant To Facilitate The Renovation Of The Building Owned By The Fairmont Community Development Partnership Located At 100 Fairmont Avenue, Fairmont, Commonly Known As The Moose Or YMCA Building.
9. Adoption, A Resolution Approving That Certain Consulting Agreement Between The Marion County Health Department And The City Of Fairmont Police Department Relating To The Marion County Quick Response Team, Which Agreement Is Dated September 1, 2020.
10. One Re-Appointment, Fairmont Building Commission, Five-Year Term To End October 31, 2025.

## IX. ADJOURNMENT