

FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 10, 2023  
7:00 P.M.  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING  
500 QUINCY STREET  
FAIRMONT, WEST VIRGINIA

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- I. CALL TO ORDER – Mayor Bolyard
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
  - A. Prayer/Meditation - Rev. Roger Thrower
  - B. Pledge Of Allegiance – Councilmember Rice
  - C. Proclamation – Community Planning Month
- IV. APPROVAL OF MINUTES –
  - Regular Meeting – September 26, 2023
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
  - A. PUBLIC HEARINGS – no public hearings are scheduled
  - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT
- VIII. CONSIDERATION OF COUNCIL BUSINESS
  1. Adoption, A Resolution Approving The Terms Of That Certain Notice Of Termination Of Real Estate Purchase Agreement, Which Agreement Is By And Between Fairmont Enterprises, LLC, And The City Of Fairmont And Providing The Interim City Manager With The Authority To Execute And Deliver Same On Behalf The City Of Fairmont.

2. Adoption, A Resolution Of The Council For The City Of Fairmont Endorsing The Annual Feast Of The Seven Fishes Festival Sponsored By Main Street Fairmont, Inc., To Be Held In The City Of Fairmont's Downtown Historic District Friday, December 8, 2023 Through Saturday, December 9, 2023.

**EXECUTIVE SESSION** – Pursuant to WV Code 6-9A-4(2)(9) and City Charter Section 2.11(a)(3) – To consider matters involved or affecting the purchase, sale, conveyance, or lease of real property.

**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