

FAIRMONT CITY COUNCIL  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 1, 2023  
4:00 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. CONSIDERATION OF COUNCIL BUSINESS
  - 1. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance, By Donation, Of Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, Described As Follows:

| <u>Legal Description</u>  | <u>District - Tax Map</u> | <u>Parcel</u>  |
|---|---------------------------|----------------|
| 3.26 Ac 9 <sup>th</sup> St Ext  | 03-05                     | 0137 0000 0000 |
| Pcl F-5 Strip Of 9 <sup>th</sup> St Ext00   | 03-05                     | 0138 0000 0000 |
| Pcl F-1/F-2 Tenth 4.27 Ac<br>(Less Parcel To Be Designated As Part<br>Of Parcel 03-06-0147 0001 0000) | 03-06                     | 0147 0000 0000 |

From Robert J. Williams, III, His Successors And/Or Assigns To The City Of Fairmont For A Public Purpose To Include The Development Of Public Recreational Facilities, Among Others; Approving The Form Of The Transactional Documents; And Authorizing The City Manager To Execute And Deliver Them On Behalf Of The City Of Fairmont; Reservation Of Rights

- IV. ADJOURNMENT

**NOTICE  
SPECIAL MEETING  
OF THE  
COUNCIL OF THE CITY OF FAIRMONT**

PLEASE TAKE NOTICE that the undersigned will convene a Special Meeting of the Council of the City of Fairmont on Wednesday, November 1, 2023 at 4:00 p.m., in the Council Chambers located at the Public Safety Building, 500 Quincy Street, in Fairmont, West Virginia for the purpose of the following:

1. **CONSIDERATION OF COUNCIL BUSINESS** – Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance, By Donation, Of Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, Described As Follows:

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Given under my hand this the 26<sup>th</sup> day of October, 2023.

Anne Bolyard  
Mayor