

AGENDA
MORGANTOWN TOWN COUNCIL MEETING
FEBRUARY 10, 2020

6:00 p.m. at the Morgantown Fire Station, 269 Highland Street

Call Meeting to Order	Penny Anderson
Pledge of Allegiance	Greg Randolph
Welcome	Penny Anderson
Attendance	Sharon McIntosh

Waste Water Project Presentation	Jill Curry
a. Information sheet to customers in bills	
b. Easement notices for property owners in Lift Station 1 Sewer Basin	
c. USDA- on-line application	
d. Public Hearing for funding agencies at March 10 th meeting	

Morgantown Fire Department 2020 Contract	Clinton Chapman
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Financials	Sharon McIntosh
Approval of January 13, 2020 Minutes	
Review of January 2020 Financial Reports	
Approval of Claims Docket dated February 10, 2020	
Approval of January 2020 Payroll	
Approval of Bank Reconciliation for December 2019	
List of Old Warrants from the Clerk Treasurer	

Diversified Computer estimate to install back up=ups to Police and DPW

Departments	
DPW Report	Jeff Downey
Taylored Cloud Services (Phone system)	

Police Department Report
Overtime
Clean-up Day
Purchase Bullet Proof Vests
2011 Impala Police Car
AED Update
Drug Testing
Miscellaneous Items

Ryan Swank

Town Attorney
Public Hearing for Amending the Connection Charges & Security Deposit
Ordinance 2020-1 Amending Connection Charges & Security Deposit Final Reading
Sale of the Town property off State Road 135
Discussion about hiring Janet Alexander

Lee Robbins

Public Comment

Meeting Adjourned

NEXT MEETING: MONDAY, MARCH 9, 2020 AT 6:00 P.M.