

**MORGANTOWN TOWN COUNCIL MEETING AGENDA**  
**SEPTEMBER 11, 2023**  
**6:00 P.M. MORGANTOWN FIRE STATION**

<b>Call Meeting to Order</b>	Council President, Courtney Allen
<b>Pledge Allegiance</b>	Council member, Courtney Allen
<b>Attendance</b>	Clerk Treasurer, Sharon McIntosh

<b>2024 BUDGET PUBLIC HEARING</b> <b>(Opportunity for Public to Ask Questions Concerning the 2024 Budget)</b>	Clerk Treasurer, Sharon McIntosh
--	----------------------------------

<b>Public Hearing Additional Appropriation ARP Fund</b>	Attorney, Lee Robbins
---	-----------------------

<b>Curry &amp; Associates email dated 9/6/2023</b>	<b>Follow Though Each Item on E-mail</b>
Curry Park Design and Drainage Proposal	David Curry with Curry & Associates
OCRA Water Planning Grant	
Curry & Associates Invoice #10 for \$30,500.00	
Amendment to Owner-Engineer Agreement	
Community Crossings Invoice #1 for \$3,000.00	
Services for the Proposed Gas Station #1 for \$2,035.00	
Services Related to Water Main Extension on South Morgantown Road #1 for \$2,167.50	
Services Related to Water Main Replacement Alley from Church to Cross Street #1 for \$2,035.00	

**New Business**

Appointment of Flood Plan Administrator	President, Courteny Allen
---	---------------------------

**Old Business**

Eppley Institute (Attorney to Contract Eppley)	Town Attorney, Lee Robbins
Report on Discussion with Roger Hickey about Property For Town Hall	Member, Penny Anderson
Surveyor for Sycamore Street Property (Halloway)	
Update Washington Street Property	Council Member, Joe Blevins
Pay Application #2 FINAL South Morgantown Rd	Clerk Treasurer, Sharon McIntosh

**Financials**

Approval of Minutes dated August 14, 2023  
Claim Docket dated September 11, 2023  
Approval of August 2023 Payroll  
Approval of Ban Rec July 2023  
2024 Budget Adoption Hearing October 9th

Clerk Treasurer, Sharon McIntosh

**(Every Council member needs to be present to vote on the Budget Oct 9<sup>th</sup>)**

**Police Report**

Town Marshal, Ryan Swank

**DPW Report**

DPW, Kyle Rooks

**Town Attorney**

Lee Robbins

**PUBLIC COMMENTS**

**ADJOURNMENT**

Council President, Courtney Allen

**2024 BUDGET ADOPTION, OCTOBER 9, 2023 AT 6:00 P.M.**