

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, JUNE 24, 2008, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Mike Reynolds
- II. PRAYER - Please join us in the Lord's Prayer.
- III. PLEDGE OF ALLEGIANCE – Please join us in the Pledge of Allegiance
- IV. ROLL CALL – City Clerk
- V. MINUTES – Meeting held June 10, 2008
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
- VIII. PUBLIC FORUM (Anyone in the audience may comment at this time on any item on this agenda, or any other matter of importance to them, five minute limit)
- IX. RESOLUTIONS
 1. Resolution authorizing Mayor Robert D. Newell to submit a grant application in the amount of \$150,000.00 to the WV Department of Environmental Protection for a Recycling Assistance Grant. (Sponsored by Councilmen Tallman, Joyce, Kimes, Godfrey, and Reynolds.)
 2. Resolution authorizing Mayor Robert D. Newell to submit a grant application to the West Virginia Development Office on behalf of the Boys and Girls Club in the amount of \$8,000.00 to replace lighting and ceilings. (Sponsored by Councilmen Myers, Joyce, and Knapp.)
 3. Resolution authorizing Mayor Robert D. Newell to execute a grant application through the WV Community Participation Program in the amount of \$3,000.00 for equipment and repairs to the old 146 Air National Guard Building. (Councilmen Reynolds, Kimes, and Tallman.)
 4. Resolution amending the City Parks regulations by temporarily lifting the restriction to allow wine and beer in the BiCentennial Park September 20, 2008 during the hours of "A Taste of Parkersburg" Festival. (Councilmen Tallman, Kimes, and Chevront.)
 5. Resolution authorizing Mayor Robert D. Newell to submit a SAFER Grant application to FEMA in the amount of \$437,659.00 for two additional fire fighters for five years. The cost to the City over five years is \$223,963.00. (Councilmen Kimes, Knapp, Myers, and Joyce.)

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6. Resolution amending and re-enacting the Parkersburg Police Department Rules and Regulations, Policies and Procedures in their entirety (CALEA). (Councilmen Chevront, Dukas, Godfrey, Knapp, and Myers.) (3" document in City Clerk's Office)
7. Resolution authorizing Mayor Robert D. Newell to sign a grant program contract for \$9,000.00 for YMCA to install new exterior drainage system, windows and insulation. (Councilmen Reynolds, Kimes, Joyce, Tallman, and Godfrey.)
8. Resolution authorizing the City to enter into West Virginia Homeless Shelters Program, Emergency Shelter Grants Program, with the Office of Economic Opportunity. (Councilmen Tallman, Knapp, and Joyce.)

X. ORDINANCE, FINAL READING:

9. An ordinance amending Section 779.13 of the Codified Ordinances, Exemptions, Business and Occupation Tax, for approved items in the area designated by the City as the Parkersburg Public Market (Farmers'). (Sponsored by Councilmen Chevront, Kimes, Knapp, and Myers.)
10. An ordinance amending Section 745.01 of the Codified Ordinances, Itinerant Vendors, concerning sales at the farmers' market. (Any other location shall require a separate license and the payment of the appropriate fee.) (Sponsored by Councilmen Chevront, Kimes, Knapp, and Myers.)
11. An ordinance amending Section 737.02 by adding paragraph (h), Sale Defined, Exceptions to license requirements. (Vendors registered for the farmers' market are exempt from fee.) (Sponsored by Councilmen Chevront, Kimes, Knapp, and Myers.)

XI. ORDINANCE, FIRST READING:

12. An ordinance authorizing a lease/purchase agreement with BB & T in the amount of \$196,944.00 at a rate of 3.29% for 36 months for eight police cruisers previously authorized by Council and approved in the 2008/2009 budget. (Councilmen Godfrey, Myers, and Knapp.)

XII. ADJOURNMENT