

CITY OF WEIRTON
MONDAY, AUGUST 8, 2016
COUNCIL MEETING – REGULAR
7:00 PM
COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

July 11, 2016 – Regular

July 20, 2016 – Special

Mayor's Awards and Proclamations

Veteran's Proclamation

Citizens Remarks

Communications

Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A(9) to consider personnel matters.

OLD BUSINESS:

1. Second Reading of Ordinance No. 2003 Authorizing Acquisition and Construction of Additions, Betterments and Improvements to the Existing Public Waterworks System of the City of Weirton and the Financing of the Cost, Not Otherwise Provided, Thereof through the Issuance by the City of Weirton of not more than \$5,000,000 in Original Aggregate Principal Amount of Water Revenue Bonds, Series 2016 B (West Virginia DWTRF Program); Providing for the Rights and Remedies of and Security for the Registered Owners of such Bonds; Authorizing Execution and Delivery of All Documents Relating to the Issuance of such Bonds; Approving, Ratifying and Confirming a Loan Agreement Relating to such Bonds; Authorizing the Sale and Providing for the Terms and Provisions of such Bonds and Adopting other Provisions Relating Thereto (City Manager) (Three Readings)

NEW BUSINESS:

1. An Ordinance Approving a Water Line Upgrade Construction Project at the City of Weirton's Water Treatment Plant in the City of Weirton, West Virginia (City Manager)
2. Ordinance Modifying Ordinance #1313. As Amended, Establishing New Minimum and Maximum Salary Levels of Specific Non-Union Municipal Employees within Specific Department of the City of Weirton General Fund (City Manager)
3. Resolution to Enter into Contract for the Purchase of Two Police Sedan Vehicles and One Police SUV Vehicle for the Weirton Police Department Utilizing State of West Virginia Purchasing Contract (\$88,942.00) (City Manager)
4. Resolution to Enter into Contract for the Purchase of Police Body Camera Equipment and Related Peripheral Equipment (\$39,722.00) (City Manager)
5. Resolution to Enter into Contract for the Purchase of Police In-Car Camera Equipment and Related Peripheral Equipment (\$112,350.00) (City Manager)

APPOINTMENTS:

Administrative Reports from Various Departments:

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

MONDAY, AUGUST 8, 2016
ROOM 201

6:45 P.M.