

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

SPECIAL MEETING OF THE BUCKHANNON CITY COUNCIL
Monday, 24 April 2017

Those in attendance included:

Mayor	David McCauley	Present
Recorder	Susan Aloï	Present
Council Member	Mary Albaugh	Present
Council Member	Pam Cuppari	Present
Council Member	CJ Rylands	Present
Council Member	Robbie Skinner	Present
Council Member	David Thomas	Present
City Attorney	Tom O'Neill	Present
City Police Dept	Lt. Doug Loudin	Present

Notice of Special Meeting Posted 04-21-17

- *Special Session of City Council of Buckhannon –5:15 p.m. in Council Chambers: Meeting Agenda for Monday, April 24, 2017*
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- A. Call to Order
.Moment of Silence
.Pledge to the Flag of the United States of America
- B. Strategic Issues for Discussion and/or Vote
.Acceptance of Resignation of Corporal Nick Caynor
.Discussion of Hiring Probationary Police Officer
.Discussion of Hiring Part-time Police Officer
- C. Executive Session Per WV Code § 6-9A-4 Personnel
- D. Adjournment

Posted 04-21-17

Mayor McCauley opened the meeting at 5:15pm with a moment of silence for Phil and Amby Jenkins due to Phil's illness; followed by the pledge of allegiance to the flag.

The Mayor indicated that the purpose of this meeting is to address personnel issues related to the Police Department. **At 5:20pm, Motion Thomas/Cuppari to adjourn into Executive Session; motion passed. Motion Skinner/Thomas to end Executive Session and resume regular session.**

Open session of special meeting resumed at 5:40pm. Discussion on the resignation submitted by Nick Caynor of Buckhannon Police Department. **Motion Albaugh/Thomas to accept the resignation of Nick Caynor; motion passed unanimously.**

Strategic Issues for Discussion:

- Matt Gregory was unable to attend because he is teaching a class at Wesleyan.
- Doug Loudin explained that the Police Department needs to hire a probationary police officer so that this individual can begin training.
Motion Rylands/Thomas to accelerate the hiring process for a new probationary police officer; motion passed unanimously.
- Discussion of hiring a part-time (up to half-time) police officer to fill in until the new probationary officer is ready to begin work. Position would need to be posted for at least a week.
Motion to Albaugh/Cuppari to begin the process to hire a part-time police officer; motion passed unanimously.

Motion to adjourn Albaugh/Skinner; motion passed unanimously.

The purpose of the special meeting having been completed, the meeting adjourned at 5:47pm.

Mayor David McCauley _____

Recorder Susan Aloï _____