

City Council of Buckhannon – 7:00 pm in Council Chambers

Meeting Agenda for Thursday, November 16, 2017

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America
 - A.3 Mayor's Greetings
 - .Pancreatic Cancer Awareness

- B. Recognized Guests
 - B.1 Al Tucker B-U Camera Club & Calendar Promotion

- C. Department & Board Reports
 - C.1 Public Works Director- Jerry Arnold
 - C.2 Finance Director- Amberle Jenkins
 - C.3 City Attorney- Tom O'Neill
 - C.4 Police Chief- Matthew Gregory

- D. Correspondence & Information
 - D.1 Notice- Hiring Clerical/Parking Enforcement Officer Position
 - D.2 Notice -RFP Information Technology Support Services
 - D.3 Atlantic Coast Pipeline- letter announcing the receipt of a Certificate of Public Convenience & Necessity from the Federal Energy Regulatory Commission
 - D.4 Press Release- Arts26201- Donation to COB re: Marquee Restoration Colonial Theatre
 - D.5 Proclamation-WW II Veteran Karl Nixon
 - D.6 Proclamation-Small Business Saturday-Shop Small
 - D.7 Proclamation-National American Indian Heritage Month
 - D.8 BCT Contribution

- E. Consent Agenda
 - E.1 Approval of Minutes-Regular meeting 11-02-17; Special meetings 11-02-17 & 11-13-17
 - E.2 Approval of Building and Wiring Permits
 - E.3 Approval of Payment of the Bills

- F. Strategic Issues for Discussion and/or Vote
 - F.1 Ordinance 421 Amending Animal Care & Control 2nd/Final Reading
 - F.2 Geotab-GPS Fleet Tracking & Management-Police Dpt- Authorization of Agreement
 - F.3 Draft Ordinance- Amending Parking Ordinance 409
 - F.4 Discussion/Possible Draft Ordinance- St Joseph's Hospital Property Exchange
 - F.5 Discussion/Possible Draft Ordinance-Disposal of Asbestos at Transfer Station
 - F.6 Historic Landmarks Commission Signage Comments
 - F.7 Approval- Stockert Youth Center Donation Authorization Form (Utility Gift Form)
 - F.8 Possible Hire of Information Coordinator/Grant Writer
 - F.9 Possible Action to Approve Submission of FirstEnergy Foundation Grant-Theatre Restoration

- G. Comments and Announcements
 - G.1 Mary Albaugh
 - G.2 Pamela Cuppari
 - G.3 C J Rylands
 - G.4 Robbie Skinner
 - G.5 David Thomas
 - G.6 Susan Aloï

- H. Mayor's Comments and Announcements
 - H.1 Appreciation & Thank-Yous to the City of Buckhannon- A perfect example of the *can do attitude* of Buckhannon in action
 - H.2 Mayor McCauley Remarks at WV Collegiate Business Plan Competition-11-10-17
 - H.3 Mayor McCauley Veterans' Day Address- 11-11-17

- I. Adjournment

POSTED 11-13-17