

# ***City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, May 3, 2018***

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- 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
  
- B. Recognized Guests
  - B.1 WVML Executive Director Lisa Dooley & WVML Programs Mark Matkovich
  - B.2 Delegate Bill Hamilton-Legislature Update
  - B.3 Altice USA Director Government Affairs Erin Jones
  - B.4 Colin Reger-TAP Program Synopsis and Request
  
- C. Department & Board Reports
  - C.1 Information Coordinator/Grant Researcher- Callie Cronin Sams
  - C.2 SYCC Director- Debora Brockleman
  - C.3 Public Works Director- Jerry Arnold
  - C.4 Finance Director- Amberle Jenkins
  - C.5 Police Chief-Matthew Gregory
  - C.6 Fire Chief-J B Kimble
  - C.7 City Attorney- Tom O'Neill
  
- D. Correspondence & Information
  - D.1 Response Letters re: FEMA HMG Grant Application
  - D.2 City Council meeting date of May 17<sup>th</sup> Rescheduled for Tuesday, May 15, 2018 due to WVSF Events
  - D.3 FOIA Request for Zoning Information- Chris & Annette Sauerwein
  - D.4 FOIA Request for Zoning Information- Laura Rusmisell-Broker Coldwell Banker Armstrong Davis Realty
  
- E. Consent Agenda
  - E.1 Approval of Minutes-Regular 04/19/18
  - 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 Appointment of CALEA Policy Review Committee
  - F.2 Discussion for Draft Ordinance Amendment-Animal Care & Control re: Tethering of Dogs/  
Temperature Guideline
  - F.3 Representation Agreement COB & The Webb Law Centre, PLLC re: Claims against  
Prescription Drug Distributors
  - F.4 Resolution 2018-08 Acceptance Deed of Dedication -John Moss Gate Street Property
  - F.5 Possible Fire Department Hire for Data Collecting for Accreditation Process PT 10 hrs/week at \$8.75
  - F.6 Possible Recommendation to Hire Volunteer Center Coordinator
  
- 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 2<sup>nd</sup> Annual Wilbert Grubb Day May 16, 2018 at 3pm at PSC
  - H.2 11<sup>th</sup> Annual Service to Youth Champion Award May 17, 2018 at 3pm at SYCC
  - H.3 12<sup>th</sup> Annual Friendly Way Day Celebration May 18, 2018 at 3pm at PSC
  - H.4 Mayor's Remarks at National Arbor Day
  - H.5 Mayor's Remarks at Light Up Buckhannon Night
  
- I. Adjournment

**POSTED 04/30/18**

**Next City Council Meeting Date Tuesday, May 15, 2018**