

**Special City Council of Buckhannon – 6:30 pm in Council Chambers
Meeting Agenda for Thursday, July 5, 2018**

- 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. Executive Session Per WV Code § 6-9A-4**
 - B.1 Discussion Personnel & COB Board/Committee Appointments FY 2018-19
- C. Adjournment**

**City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, July 5, 2018**

- 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 Daisy Hunt- Proclamation Relay For Life
 - B.2 Sarah Campbell-Buckhannon Volunteer Center Marketing Plan 2018
 - B.3 Laura Meadows-Executive Director-UCCVB- Annual Report
- 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
. City Engineer Jay Hollen
 - C.4 Finance Director- Amberle Jenkins
 - C.5 Fire Chief- J B Kimble
 - C.6 City Attorney- Tom O’Neill
- D. Correspondence & Information**
 - D.1 Town Hall Meeting Notice SYCC BODS to Conduct Public Forum RE: Proposed New Building Use on 07/23/18
 - D.2 Oath of Office- Council Members Mary Albaugh & David Thomas
 - D.3 FOIA Request-ACLU of WV Foundation Inc
 - D.4 Email from WVWC Student RE: WVWC Residential Parking
 - D.5 WVDEP REAP Litter Control Grant Award
 - D.6 Thank you note from Mike Sharpolisky RE: Colonial Theatre Restoration
 - D.7 Proclamation-Gray Barker World UFO Day
 - D.8 Letters RE: Changes to Buckhannon Planning Commission
- E. Consent Agenda**
 - E.1 Approval of Minutes-Regular meeting 06/21/18
 - 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 Resolution 2018-11 Adopting Updated Region VII Multi-Jurisdictional Hazard Mitigation Plan
 - F.2 Create Buckhannon-Outside Entity Budget Request
 - F.3 Resolution 2018-12 GF Budget Revision FY 2018-19 -Balance on Hand
 - F.4 Resolution 2018-13 Coal Tax Budget Revision FY 2018-19 -Balance on Hand
 - F.5 Approval COB Board Appointments & Committees FY 2018-19
 - F.6 Resolution 2018-14 Reforming Buckhannon Planning Commission
 - F.7 Ordinance No. 426 Zoning Change of 1 Armory Road From C2 to Industrial District 1st Reading
 - F.8 Draft Ordinance No. 427 Residential Parking only around WVWC
 - F.9 Recommendation from Planning Commission for Zoning Change of 52, 54 & 56 S. Kanawha St From R2 General Residential District to C1 Central Commercial Business District
- 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 Colin Reger
- H. Mayor’s Comments and Announcements**
 - H.1 Mayor’s Greeting Letter to 2018 Mountain State Forest Festival Attendees
 - H.2 Memories of Robert Post of his earlier years of the Colonial Theatre
 - H.3 Mayor’s Remarks at Gray Barker World UFO Day 07/02/18
 - H.4 Article-Creating A Happy Place-Quality of Life not Economic Development <https://www.theatlantic.com/international/>
- I. Adjournment**

POSTED 07/02/18 Next City Council Meeting Date Thursday, July 19, 2018