

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, August 2, 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 Fire Department Pinning of John Brugnoli & Tanner Smith
 - B.2 Volunteer Fire Department 20+Years Service-Coin Presentation from Fire Marshal to Vaden Queen, Steve Thacker, Glen Davis & Steve Long
 - B.3 Poundstone Memorial Scholarship 2018
- C. Department & Board Reports**
 - C.1 Information Coordinator/Grant Researcher- Callie Cronin Sams
 - C.2 Public Works Director- Jerry Arnold
 - C.3 Finance Director- Amberle Jenkins
 - C.4 Fire Chief- J B Kimble
 - C.5 City Attorney- Tom O'Neill
- D. Correspondence & Information**
 - D.1 City PR: Roy Law honored as Service to Youth Champion at SYCC Town Hall & Proclamation
 - D.2 Notice of Proposed Adoption of Amendment to Municipal Zoning Ordinance-29 Armory Road
 - D.3 Notice of Proposed Adoption of Amendment to Municipal Zoning Ordinance- 52, 54, 56 S Kanawha Street
 - D.4 Program Stockert Youth & Community Center Forum 07/23/18 & SYCC Origins
 - D.5 Talking Points SYCC & Outdoor Recreation Complex Concepts
 - D.6 City PR: Buckhannon Volunteer Center Launch & Training scheduled for August 15
 - D.7 Zoning Board of Appeals 51 Boggess Street
 - D.8 Letter of Support RE: UCBOE School Security Enhancements Project
 - D.9 Letters RE: SYCC Application for the AmeriCorps VISTA Project
 - D.10 Thank you Letters RE: Gift Supporting of the Restoration of Colonial Theatre Project & River Trail Fence
 - D.11 Executed Contract Colonial Theatre Phase II
 - D.12 FEMA Approval Letter & Adoption of Resolution 2018-11 Hazard Mitigation Plan
 - D.13 Letter from John Mathias, M.D. RE: LIGHT Program-Needle Exchange
- E. Consent Agenda**
 - E.1 Approval of Minutes-Regular meeting 07/19/18
 - 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 Discussion-SYCC BOD's Recommends Site Layout Option 3 RE: Multi-Use Facility
 - F.2 Resolution 2018-15 Acceptance of the Interparties Special Warranty Deed between St. Joseph's Hospital & COB
 - F.3 Resolution 2018-16 FEMA HMGP Generator Application #1
 - F.4 Resolution 2018-17 FEMA HMGP Generator Application #2
 - F.5 Ordinance No. 429 Re-Forming Buckhannon Planning Commission 2nd/Final Reading
 - F.6 Discussion-Historic Landmarks Commission RE: Design Criteria
- 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 Letter of Invitation to Jimmy Pankow RE: Jimmy Pankow Day
 - H.2 Mayor's Welcome Letter to WVWC Students
- I. Adjournment**