

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, November 15, 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 Dr. Sara Stankus, Superintendent UC Schools-Demolition of Buildings & School Levy
- B.2 Minsker Family. Recognition of Ambassador Award-Proclamation

C. Department & Board Reports

- C.1 Information Coordinator/Grant Researcher- Callie Cronin Sams
#Buckhannonrecycles Winners Announcement
- 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 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 City PR & Proclamation-Pancreatic Cancer Awareness Month
- D.2 City PR & Proclamation-American Indian Heritage Month
- D.3 Thank you Letter to Elkins Fire Department
- D.4 Thank you Letters RE: WVML Dinner Reception, Dave Waggy & Toyota/Minsker Family Gift Supporting
- D.5 Buckhannon Volunteer Center Newsletter October 2018

E. Consent Agenda

- E.1 Approval of Minutes-Regular meeting 11/01/18
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 UCCVS City Tourism Appointment Jarod or Lacey Ramsey of Jesterline Gaming
- E.5 Resignation of Eric Waggoner-Water Board
- E.6 Accept 2019 Holiday Schedule

F. Strategic Issues for Discussion and/or Vote

- F.1 Resolution 2018-19 Acceptance Deed of Dedication John & Debra Moss Trader's Alley Property
- F.2 Resolution 2018-20 Acceptance Deed of Dedication Health Facilities Main Street Mural Property
- F.3 Resolution 2018-21 Acceptance Deed of Dedication Health Facilities Trader's Alley Property
- F.4 Discussion Sound System at Jawbone Park
- F.5 Ordinance 432 Expanding the SYCC Board of Directors & Appointment of Buddy Brady to the SYCC Board
- F.6 Appointment of Susan Alois- Water Board-Effective date of 01/01/19 (Due to Resignation on Eric Waggoner)
- F.7 Discussion/Possible Vote Establishment of Municipal Minimum Wage Full Time Employees
- F.8 Discussion Concerning Assistance to Upshur County BOE RE: Building Razings

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

I. Adjournment

Next City Council Meeting Date Thursday, December 6, 2018 POSTED 11/09/18