

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, December 6, 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 Woody's Bowling Center-Cemantha Woody
- B.2 Recognition Volunteer Champion of the Month-November-Zach Mutchler
- B.3 Recognition Volunteer Champion of the Month-December- Robin Keough

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-JB Kimble
- C.5 City Attorney- Tom O'Neill- Home Rule Amendment Municipal Sales & Use Tax Update

D. Correspondence & Information

- D.1 PR: Vision of Trader's Alley Arts District
- D.2 Municipal Home Rule Pilot Program 2018 Progress Report
- D.3 Building/Zoning Tutorial Session Overview
- D.4 Letter of Understanding- Trader's Alley Project- Newman Family Property
- D.5 City of Buckhannon WV Make It Shine Clean Community Award 2018
- D.6 David L Howell, Certified Public Accountant Engagement Letter
- D.7 WV Municipal League Mid-Winter Conference January 27 & 28, 2019 Charleston Marriott Hotel
- D.8 Upshur Arts Alliance 4th Annual Community Spelling Bee January 25, 2019 Event Center Brushy Fork
- D.9 ACP Letter of Support to Senator Manchin
- D.10 City PR & Mayor's Remarks Lighting of the Menorah & Christmas Tree at Jawbone Park & Christmas Parade
- D.11 Article WVWC Ranked Highest in WV by Forbes, U.S. News & Wall Street Journal

E. Consent Agenda

- E.1 Approval of Minutes-Regular meeting 11/15/18
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Accept Letter of Resignation- Zoning Board of Appeals- Glenndale DeFoe Jr.
- E.5 Approval Participation Upshur Arts Alliance 4th Annual Community Spelling Bee

F. Strategic Issues for Discussion and/or Vote

- F.1 Resolution 2018-20 Acceptance Deed of Dedication Health Facilities Main Street Mural Property
- F.2 Resolution 2018-21 Acceptance Deed of Dedication Health Facilities Trader's Alley Property
- F.3 Approval Ordinance 432 Expanding the SYCC Board of Directors 2nd & Final Reading
- F.4 Appointment of Troy "Buddy" Brady to SYCC Board of Directors-Effective Date of 01/05/19
- F.5 Appointment Water Board Member-Erasmo Rizo Effective date of 01/01/19 (Due to Resignation of Waggoner)
- F.6 Discussion/Presentation City Streets Maintenance
- F.7 Discussion Buckhannon & Upshur County Strategic Planning & Emergency Operations Framework Phase I
- F.8 DEP Make It Shine Clean Community Award Sign Location
- F.9 Request COB Closing Early at Noon on Christmas Eve December 24, 2018
- F.10 Resolution 2018-25 Supporting School Levy
- F.11 Approval to Recommend to FCS -Fire Department Rank Structure Job Description for tested positions for Lieutenant & Captain
- F.12 Approval City Attorney to be placed on Payroll instead of Contract (1099)

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. Executive Session Per WV Code § 6-9A-4 Personnel

J. Adjournment