

**City Council of Buckhannon – 7:00 pm in Council Chambers  
Meeting Agenda for Tuesday, July 2, 2019**

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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 Recognition of June BEST Award Winners Brad & Kim Lincicome
- B.2 Laura Meadows-Executive Director-UCCVB- Annual Report
- B.3 Introduction of Michelle Harter-SYCC Program Coordinator
- B.4 Emiel Butcher- Micrologic-Internet Services
- B.5 Rob Hinton-UCDA- Spring Street Innovation Center Project

**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 Fire Chief-JB Kimble
- C.6 City Attorney- Tom O'Neill

**D. Correspondence & Information**

- D.1 FOIA Request-SmartProcure RE: Purchasing Records
- D.2 Thank you letter to Arnett, Carbis, Toothman
- D.3 Proclamation & Article-Retirement Lewisburg Mayor John Manchester
- D.4 Proclamation BUHS Class of 1979
- D.5 State Treasurer- Increase in fee RE: Law Enforcement Training Fund
- D.6 Buckhannon Volunteer Center Newsletter-Summer 2019
- D.7 CityPR: FirstEnergy Foundation Gift of \$10K Colonial Theatre Renovation Project
- D.8 Thank you letter to Caressa Chapman Fox's Pizza-SYCC Gift Supporting
- D.9 Letter to VFW Post 3663 & American Legion Post 7 RE: Proposed Kanawha St Improvements
- D.10 Letter to Michael Cowger RE: Zoning Board of Appeals

**E. Consent Agenda**

- E.1 Approval of Minutes-Regular meeting 06/18/19
- 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 Approval Resolution 2019-07 Budget Revision #1 General Fund FY 2019/20
- F.2 Approval Resolution 2019-08 Budget Revision #1 Coal Tax FY 2019/20
- F.3 Discussion Draft Ordinance No. 437 Employee Health Insurance
- F.4 Approval of COB Board/Committee Appointments FY 2019-20
- F.5 Continued Discussion Part Time Firefighter/Home Rule
- F.6 Discussion/Possible Action S. Spring Street/UCDA

**G. Comments and Announcements**

- G.1 Mary Albaugh
- G.2 Pamela Bucklew
- G.3 C J Rylands
- G.4 Robbie Skinner
- G.5 David Thomas
- G.6 Randall Sanders

**H. Mayor's Comments and Announcements**

**I. Executive Session –Property Matters Per WV Code § 6-9A-4**

**J. Adjournment**

**Next Regular Scheduled City Council Meeting July 18, 2019**

**Posted 06/26/19**