

**City Council of Buckhannon – 7:00 pm in Council Chambers**  
**Meeting Agenda for Thursday, August 15, 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 Poundstone Memorial Scholarship 2019
- B.2 Recognition American Legion Baseball Team
- B.3 Recognition of August BEST Award Winner Stan Rexroad
- B.4 D.A.R. –Women in American History

**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 Police Chief-Matthew Gregory
- C.6 City Attorney- Tom O'Neill

**D. Correspondence & Information**

- D.1 Celebrate Jimmy Pankow's 72<sup>nd</sup> Birthday at Jawbone Park on 08/20/19 at 5PM
- D.2 Letter of Invite to Jimmy Pankow
- D.3 Article-McCauley wins Mayor of the Year at 50<sup>th</sup> annual WV Municipal League Conference
- D.4 Thank you Letter to WVML President Steve Williams
- D.5 Timeline- City of Buckhannon 2025 Comprehensive Plan
- D.6 Calendar of Events August-October 2019
- D.7 Proclamation Hazel Davidson 101 Birthday

**E. Consent Agenda**

- E.1 Approval of Minutes-Regular meeting 08/01/19
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 The Social LLC-Zoning Form to WVABCA
- E.5 Appointment of City's Rep BU Airport Authority Board of Directors

**F. Strategic Issues for Discussion and/or Vote**

- F.1 Ordinance No. 437 Employee Health Insurance 2<sup>nd</sup> Final Reading
- F.2 Ordinance No. 438 Purchasing 1<sup>st</sup> Reading
- F.3 Continued Discussion Part Time Firefighter/Home Rule
- F.4 Set Date for Trick or Treat October 31, 2019 6pm-7:30pm
- F.5 Agreement with Upshur BOE to use room at SYCC for Alternative Classroom

**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. Adjournment**

**Next Regular Scheduled City Council Meeting September 5, 2019**

**Posted 08/12/19**