

**City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, November 5, 2020**

Channel 3 is Live Streaming our City Council Meetings here:

<https://www.facebook.com/ch3buckhannon/>

Please send public comments to buckhannon@buckhannonwv.org via email or drop them in the mail, or dropbox behind City Hall.

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 Steptoe & Johnson PLLC Attorneys At Law
- B.2 COB Municipal Building Commission
- B.3 Dr. Sara Stankus & Mrs. Erin Anderson –Upshur County Schools

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

D. Correspondence & Information

- D.1 BFD-Grant Denial-FY 2019 Staffing for Adequate Fire & Emergency Response (SAFER) FEMA/DHS Grant Program
- D.2 Zoning Board of Appeals-72 Boggess Street
- D.3 CALEA Confirmation Letter for Web Based Assessment Law Enforcement Accreditation Review
- D.4 ART26201 News Release-First Energy Foundation Gifts \$5K in Support of Colonial Theatre Renovation
- D.5 Proclamation-American Indian Heritage Month-November 2020
- D.6 CGP Foods, Inc. Shop ‘n Save Express- Zoning Form to WVABCA Licensing Department
- D.7 Report of Cat & Dog Activity –Upshur County Commission-September 2020
- D.8 CityPR: Veterans Day Program FB Live Stream Online & Broadcast on TV Channel 3 on November 11th at 11am
- D.9 CityPR: City Plants Two Hybrid American Chestnut Trees at Riverwalk in Collaboration with WesMon Ty RC&D
- D.10 FOIA Request-Retained Equity, LLC-Unclaimed Property
- D.11 City Attorney’s letter to Altice USA, Suddenlink RE: Notice of Intent to Renew TV Cable Franchise Agreement & Written Comments from Public regarding issues and complaints
- D.12 WVDOT Alternative Transportation Grant Award-Poundstone Riverwalk Trail #4 Project

E. Consent Agenda

- E.1 Approval of Minutes-Regular Meeting 10/15/2020 & Special Meeting 10/22/2020
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Accept 2021 Holiday Schedule

F. Strategic Issues for Discussion and/or Vote

- F.1 To consider for adoption on first reading an Ordinance of the City which authorizes (i) the acquisition by the City of Buckhannon Building Commission (the “Building Commission”) of real property located in the vicinity of 395 Mudlick Road to be used by the City as public works facilities, (ii) the leasing of such real property and all improvements and appurtenances thereto by the City from the Building Commission, (iii) the sale and issuance by the Building Commission of its Lease Revenue Bonds in an amount not to exceed \$1,600,000 for the purpose of financing the costs of the acquisition of such real property, and (iv) the execution and delivery by the City of an Agreement and Lease and other documents in connection with such financing
- F.2 Approval Change Order-Sutphen Rescue Fire Pumper Apparatus Truck
- F.3 Approval Ordinance No. 447 Revised Downtown Parking -1st Reading
- F.4 Ratify the COB Board Appointments FY 2020/21 Charles Gibson Public Library
- F.5 Approval Appointment of Audit Committee FY 2020/21

G. Comments and Announcements

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

H. Mayor’s Comments and Announcements

I. Adjournment