City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, June 18, 2020

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Please send public comments to <u>buckhannon@buckhannonwv.org</u> 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
- A.4 COVID-19

B. Recognized Guests

B.1 Mitchell Shaw-President Upshur County Recreational Complex

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 Police Chief- Matthew Gregory
- C.5 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 Mayor's Proclamation-Rose Clutter Birthday
- D.2 Letter to WV Culture & History RE: Request Extension on FY19-20 Grant Award -Colonial Theatre June 15, 2020
- D.3 Mayor's Remarks- Dedication of the Gallery at Colonial Theatre & Opening of Youth Arts Exhibition June 5, 2020
- D.4 Mayor's Water Board Remarks June 11, 2020
- D.5 Thank you from WVSF President Sandra Bennett
- D.6 Mayor's Remarks-Racism Vigil at Jawbone Park June 5, 2020
- D.7 Fish Hawk Acres LLC Zoning Form to ABCA
- D.8 Canvass of Votes / Certification of Votes / Election June 9, 2020
- D.9 Letter from Nathan Fetty-Resignation Waste Collection Board
- D.10 Letter from Upshur Board of Health- Larry Carpenter request to remain on the Board for 5yr term
- D.11 Bid Opening Results- Rescue Fire Pumper Apparatus Truck
- D.12 Report of Cat & Dog Activity-Upshur County Commission-May 2020

E. Consent Agenda

- E.1 Approval of Minutes-Regular Meeting 06/04/2020
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Event Request-EMS Employee Appreciation-City Street Closure-June 27, 2020
- E.5 Event Request-2020 Buckhannon Pridefest Jawbone Park-June 27, 2020

F. Strategic Issues for Discussion and/or Vote

- F.1 Approval to Close City Hall on July 6, 7, & 8 due to Electrical Service Panel Upgrade
- F.2 Approval Shallow Creek Kennels Inc. –Police K-9 Contract
- F.3 UCDA Innovation Center Sidewalk Easement Issue
- F.4 Application to WV Department of Arts, Culture, & History- Accessibility Grant Application for Colonial Theatre
- F.5 Community Meeting: Development of Madison Street Property to set date at Council Meeting on July 2, 2020

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 -Personnel Matters Per WV Code § 6-9A-4
- J. Adjournment

Posted 06/15/2020 Next Regular Scheduled City Council Meeting Thursday, July 2, 2020