

**City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, November 19, 2020**

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

A. To conduct a public hearing on the proposed enactment by City Council of 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.

B. Call to Order

- B.1 Moment of Silence
- B.2 Pledge to the Flag of the United States of America
- B.3 Mayor’s Greetings

C. Recognized Guests

- C.1 Steptoe & Johnson PLLC Attorneys At Law
- C.2 BPD Sgt. Courtney & K-9 Erros
- C.3 Dennis Cortes-Upshur County Parks & Recreation Board

D. Department & Board Reports

- D.1 Information Coordinator/Grant Researcher- Callie Cronin Sams
- D.2 Public Works Director- Jerry Arnold
- D.3 Finance Director- Amberle Jenkins
- D.4 Police Chief-Matthew Gregory
- D.5 City Attorney- Tom O’Neill

E. Correspondence & Information

- E.1 Notice of Public Hearing Bond Authorizing Ordinance No. 448
- E.2 Proclamation-John Young and Marshall Day
- E.3 Letter to WVDHSEM RE: Change of Scope Letter #2 Budget Revision #1-Emergency Power Generator
- E.4 CityPR: Buckhannon Sewer Department Crew Commended for Outstanding Performance and Work Ethic
- E.5 CityPR: Buckhannon Police Sgt. Courtney & K-9 Erros Complete Training

F. Consent Agenda

- F.1 Approval of Minutes-Regular meeting 11/05/2020
- F.2 Approval of Building and Wiring Permits
- F.3 Approval of Payment of the Bills

G. Strategic Issues for Discussion and/or Vote

- G.1 To consider for enactment on second reading following a public hearing of Ordinance No. 448 of the City which authorizes (i) the acquisition by 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
- G.2 To consider for adoption a Supplemental Resolution No. 2020-11 of City Council which would supplement the Ordinance enacted by Council providing for the issuance by the Building Commission of its Lease Revenue Bonds for the purpose of financing the acquisition of real property located at 395 Mudlick Road to be used by the City as public works facilities and specifying certain terms for the issuance of such Bonds
- G.3 Approval to Accept Police Civil Service Commission Recommendation of Top 3 Candidates from List of Eligibles for Consideration of Hiring Probationary Police Officer-Interviews to be set at late date
- G.4 Approval Ordinance No. 447 Revised Downtown Parking -2nd Reading
- G.5 Discussion/Possible Action New Road Project with UCDA on Brushy Fork Road

H. Comments and Announcements

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

I. Mayor’s Comments and Announcements

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

K. Adjournment