

**City Council of Buckhannon - 7:00 pm in Council Chambers
Meeting Agenda for Thursday, February 4, 2021**

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 Jacob E Garrison-Official Oath Probationary Police Officer
 - B.2 Laura Ward County Roads Transit Executive Director - Annual Report & Request Continued Funding
- 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 Notice Special City Council-Financial Budget Working Sessions-February 10 & February 16 at 2pm
 - D.2 Application Denied-WVDEP 2020 AML Pilot Program RE: Riverwalk Trail & SYCC Trailhead Recreation Center Expansion
 - D.3 FOIA-WV@Openthebooks.com RE: Employee Records for year of 2020
 - D.4 FOIA-Partner Engineering & Science RE: Zoning Report on Cambridge Heights Apartments
 - D.5 CityPR: BFD Commends All Involved in Lifesaving Response in December
 - D.6 Letter of Intent to WV Department of Art, Culture & History RE: Grant Application FY2022 Cultural Facilities & Capitol Resources Program-Colonial Theatre Renovation Final Phase
 - D.7 State Auditor's 2021 Budget Preparation Workshops via Microsoft Teams
- E. Consent Agenda**
 - E.1 Approval of Minutes-Regular Meeting 01/21/2021
 - E.2 Approval of Building and Wiring Permits
 - E.3 Approval of Payment of the Bills
 - E.4 Approval to Open Checking Account for Police Department Forfeiture Funds
 - E.5 Approval Appointment - City's Representative to the Buckhannon-Upshur Airport Authority
 - E.6 Approval Appointment - City's Representative to the UC Parks & Recreation Board
- F. Strategic Issues for Discussion and/or Vote**
 - F.1 Approval Resolution 2021-02 Budget Revision #5 General Fund FY 2020/21
 - F.2 Approval Ordinance No. 449 Sanitary Surcharge RT 33W Northside Sewer Extension Project-3rd/Final Reading
 - F.3 Approval Colonial Theatre Governance-Memorandum of Understanding
 - F.4 Approval to Purchase Phone System at the Public Works Facility 395 Mud Lick Road
- 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. Executive Session Per WV Code § 6-9A-4- Personnel Matters**
- J. Adjournment**