

City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, May 6, 2021

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or drop box 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 Volunteer Fire Department: Travis Dean, Glen Davis & Brian Chidester

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
- C.3 Fire Chief- JB Kimble
- C.4 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 Letter of Support from Volunteer Fire Department RE: Proposal to hire three additional paid staff for BFD
- D.2 FOIA Request- Steve Cantler RE: List of Bidders & Results for Cemetery Mowing
- D.3 Quitclaim Deed Pamela Perrine 15 Cleveland Avenue
- D.4 Report of Cat & Dog Activity –Upshur County Commission-March 2021
- D.5 FEMA Emergency Power Generators Hazard Mitigation Project Grant No. 1 Bid Opening Results
- D.6 Letter to Community Care of WV RE: Flood Door Installation Requirements located at 34 &36 N Kanawha St

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 04/15/2021 & Special Meeting 04/20/2021
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Approval Resignation of Alisa Lively from the Police Civil Service Commission (Chamber of Commerce Appointment)
- E.5 Approval Resignation of Sean Harris from the Buckhannon Planning Commission
- E.6 Approval Appointment of Sean Harris to the Police Civil Service Commission (Chamber of Commerce Appointment)

F. Strategic Issues for Discussion and/or Vote

- F.1 Discussion/Possible Action Resolution No. 2021-04 Acceptance of the Quitclaim Deed from Pamela Perrine 15 Cleveland Avenue
- F.2 Approval Indemnification Agreement with USI Insurance & WVPEIA
- F.3 Discussion Board Vacancies: Planning Commission, BU Airport Authority, Buckhannon River water Shed Association & Fire Department Accreditation Policy Review Committee
- F.4 Discussion/Possible Action WAMSB Funding Allocation
- F.5 Discussion/Possible Action Property Purchase 65 E Main Street RE: Deed & Resolution No. 2021-05
- F.6 Discussion/Possible Action Process to Increase Water Rates as recommended by the Water Board RE: Ordinance No. 451

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