# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, March 17, 2022

Channel 3 is Live Streaming our City Council Meetings at <a href="https://www.facebook.com/ch3buckhannon/">https://www.facebook.com/ch3buckhannon/</a> Please send public comments to <a href="https://www.facebook.com/ch3buckhannon/">buckhannon/</a> Please send public comments to <a href="https://www.facebook.com/ch3buckhannon/">buckhannon/</a> buckhannon/</a> with a send of the mail, or drop box behind City Hall.

Please join the meeting from your computer, tablet or smartphone <a href="https://global.gotomeeting.com/join/804282709">https://global.gotomeeting.com/join/804282709</a>
You can also dial in using your phone United States: +1 (872) 240-3212 Access Code: 804-282-709

#### A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

#### B. Recognized Guests

- **B.1** James Powell-Loudin Insurance
- B.2 Jody Light-Almost Heaven BBQ Bash-Rib Fest

#### C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
- C.3 Police Chief- Matthew Gregory
- C.4 City Attorney- Tom O'Neill

## D. Correspondence & Information

- D.1 Notice of Special Public Meeting of the Buckhannon Historic Landmarks Commission on 04/05/22 6PM RE: Information, Grant Opportunities, Design Criteria Guidelines for Buckhannon Historic Districts
- D.2 WAMSB Infographic Flyer July 17-July 24, 2023
- D.3 Charles Gibson Library Director's Report March 2022
- D.4 Memorandum of Understanding West Virginia First-National Opioid Litigation Settlement-Funds Allocation

### E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting-02/17/22, 03/03/22; Special Meeting 02/23/22
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills

## F. Strategic Issues for Discussion and/or Vote

- F.1 Approval General Fund and Coal Tax Budget FY 2022-2023
- F.2 Approval Westfield Property Insurance Renewal
- F.3 Approval Travelers Liability Insurance Renewal
- F.4 Approval To Set Time 9:00 a.m. to Lay the Levy on Tuesday, April 19, 2022
- F.5 Fire Civil Service Commission Recommendation of Top 3 Candidates to Council for Consideration of Hiring & to Set Date of Interviews for Position of Probationary Firefighter
- F.6 Discussion/Possible Action Event Request West Virginia Strawberry Festival RE: Parades & Events 2022 Use of City Owned Property & Services during the 80th Annual Event May 14 May 22, 2022
- F.7 WVDOH Poundstone Riverwalk Trail Transportation Alternatives Project
- F.8 Approval Memorandum of Understanding Allegheny Highlands Regional Response Team & BPD
- F.9 UCDA/Battle Green Waterline Relocation Along Raella Lane

#### G. Comments and Announcements

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

#### H. Mayor's Comments and Announcements

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

# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, March 17, 2022

Channel 3 is Live Streaming our City Council Meetings at <a href="https://www.facebook.com/ch3buckhannon/">https://www.facebook.com/ch3buckhannon/</a> Please send public comments to <a href="https://www.facebook.com/ch3buckhannon/">buckhannon/</a> Please send public comments to <a href="https://www.facebook.com/ch3buckhannon/">buckhannon/</a> buckhannon/</a> with a send of the mail, or drop box behind City Hall.

Please join the meeting from your computer, tablet or smartphone <a href="https://global.gotomeeting.com/join/804282709">https://global.gotomeeting.com/join/804282709</a>
You can also dial in using your phone United States: +1 (872) 240-3212 Access Code: 804-282-709

#### A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

#### B. Recognized Guests

- **B.1** James Powell-Loudin Insurance
- B.2 Jody Light-Almost Heaven BBQ Bash-Rib Fest

#### C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
- C.3 Police Chief- Matthew Gregory
- C.4 City Attorney- Tom O'Neill

## D. Correspondence & Information

- D.1 Notice of Special Public Meeting of the Buckhannon Historic Landmarks Commission on 04/05/22 6PM RE: Information, Grant Opportunities, Design Criteria Guidelines for Buckhannon Historic Districts
- D.2 WAMSB Infographic Flyer July 17-July 24, 2023
- D.3 Charles Gibson Library Director's Report March 2022
- D.4 Memorandum of Understanding West Virginia First-National Opioid Litigation Settlement-Funds Allocation

### E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting-02/17/22, 03/03/22; Special Meeting 02/23/22
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills

## F. Strategic Issues for Discussion and/or Vote

- F.1 Approval General Fund and Coal Tax Budget FY 2022-2023
- F.2 Approval Westfield Property Insurance Renewal
- F.3 Approval Travelers Liability Insurance Renewal
- F.4 Approval To Set Time 9:00 a.m. to Lay the Levy on Tuesday, April 19, 2022
- F.5 Fire Civil Service Commission Recommendation of Top 3 Candidates to Council for Consideration of Hiring & to Set Date of Interviews for Position of Probationary Firefighter
- F.6 Discussion/Possible Action Event Request West Virginia Strawberry Festival RE: Parades & Events 2022 Use of City Owned Property & Services during the 80th Annual Event May 14 May 22, 2022
- F.7 WVDOH Poundstone Riverwalk Trail Transportation Alternatives Project
- F.8 Approval Memorandum of Understanding Allegheny Highlands Regional Response Team & BPD
- F.9 UCDA/Battle Green Waterline Relocation Along Raella Lane

#### G. Comments and Announcements

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

#### H. Mayor's Comments and Announcements

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

# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, March 17, 2022

Channel 3 is Live Streaming our City Council Meetings at <a href="https://www.facebook.com/ch3buckhannon/">https://www.facebook.com/ch3buckhannon/</a> Please send public comments to <a href="https://www.facebook.com/ch3buckhannon/">buckhannon/</a> Please send public comments to <a href="https://www.facebook.com/ch3buckhannon/">buckhannon/</a> buckhannon/</a> with a send of the mail, or drop box behind City Hall.

Please join the meeting from your computer, tablet or smartphone <a href="https://global.gotomeeting.com/join/804282709">https://global.gotomeeting.com/join/804282709</a>
You can also dial in using your phone United States: +1 (872) 240-3212 Access Code: 804-282-709

#### A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

#### B. Recognized Guests

- **B.1** James Powell-Loudin Insurance
- B.2 Jody Light-Almost Heaven BBQ Bash-Rib Fest

#### C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
- C.3 Police Chief- Matthew Gregory
- C.4 City Attorney- Tom O'Neill

## D. Correspondence & Information

- D.1 Notice of Special Public Meeting of the Buckhannon Historic Landmarks Commission on 04/05/22 6PM RE: Information, Grant Opportunities, Design Criteria Guidelines for Buckhannon Historic Districts
- D.2 WAMSB Infographic Flyer July 17-July 24, 2023
- D.3 Charles Gibson Library Director's Report March 2022
- D.4 Memorandum of Understanding West Virginia First-National Opioid Litigation Settlement-Funds Allocation

### E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting-02/17/22, 03/03/22; Special Meeting 02/23/22
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills

## F. Strategic Issues for Discussion and/or Vote

- F.1 Approval General Fund and Coal Tax Budget FY 2022-2023
- F.2 Approval Westfield Property Insurance Renewal
- F.3 Approval Travelers Liability Insurance Renewal
- F.4 Approval To Set Time 9:00 a.m. to Lay the Levy on Tuesday, April 19, 2022
- F.5 Fire Civil Service Commission Recommendation of Top 3 Candidates to Council for Consideration of Hiring & to Set Date of Interviews for Position of Probationary Firefighter
- F.6 Discussion/Possible Action Event Request West Virginia Strawberry Festival RE: Parades & Events 2022 Use of City Owned Property & Services during the 80th Annual Event May 14 May 22, 2022
- F.7 WVDOH Poundstone Riverwalk Trail Transportation Alternatives Project
- F.8 Approval Memorandum of Understanding Allegheny Highlands Regional Response Team & BPD
- F.9 UCDA/Battle Green Waterline Relocation Along Raella Lane

#### G. Comments and Announcements

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

#### H. Mayor's Comments and Announcements

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