# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, March 3, 2022

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#### 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 Rusty Webb-The Webb Law Centre, PLLC
- B.2 Upshur County Development Authority-Executive Director Jennifer M. Tanner-Bostian, MBA -Presentation & Request for Funding for FY 2022/23
- B.3 Dennis Cortes-Upshur County Parks & Recreation Board

## 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 FOIA Request from West Virginia Open the Books RE: Payroll Documents of City Employees & Elected Officials
- D.2 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.3 Early Voting Schedule Primary Election-May 10, 2022
- D.4 List of Candidates Filing in Upshur County for the May 10, 2022 Primary Election
- D.5 Deed-Property Purchase 61 East Main Street
- D.6 WV PEIA Letter RE: FY 2023 Finance Plan Premium Increase

#### E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 01/06/22, 01/20/22, 02/17/22; Special 02/23/22, 02/25/22, 03/02/22
- 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 Possible Executive Session/Possible Action National Opioid Litigation Settlement-Plaintiffs' Distribution Plan
- F.2 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.3 Discussion/Possible Vote to Create the Buckhannon Parks and Recreation Board of Directors and to Direct City Attorney to Establish the Ordinance
- F.4 Discussion/Possible Action To Direct City Attorney to Prepare Agreement RE: Acquiring 10ft Strip of UCDA's Property Located Rear of Madison Street
- F.5 Approval Auction Contract of 39 Sedgwick Street & 31 Upper Drive
- F.6 Mountain CAP of WV Letter of Request for Financial Support

#### G. Comments and Announcements

- G.1 Pamela Bucklew
- G.2 CJ 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 & Property Matters
- J. Adjournment

Posted 02/28/2022 Next Regular Scheduled City Council Meeting Thursday, March 17, 2022