City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, April 21, 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 Jeffery W. Harvey, DEL, CEM, PCP, Owner, JH Consulting, LLC
- B.2 Upshur County Development Authority-Executive Director Jennifer M. Tanner-Bostian, MBA

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 Proclamation-Child Abuse Prevention & Awareness Month 2022
- D.2 Notice Suddenlink Business is becoming Optimum Business
- D.3 Charles Gibson Library Director's Report April 2022
- D.4 Report of Cat & Dog Activity Upshur County Commission-January, February & March 2022
- D.5 A&T Enterprises, LLC- Zoning Form to ABCA
- D.6 Letter to WVEMD RE: Line Item Money Transfer Request for Contract #1 DHS/FEMA Region III HMGP Emergency Power Generators
- D.7 Bid Tabulation-Tennerton Tank Painting-Bid Opening April 7, 2022
- D.8 Mayor's Letter of Support RE: WV Army National Guard, Buckhannon Brushy Fork Armory ADD/ALT Project RE: Additions & Upgrades

E. Consent Agenda

- E.1 Approval of Minutes Regular Meeting-03/17/22, 04/07/22; Special Meeting 04/04/22, 04/19/22
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Accept Resignation of City Appointment Larry Carpenter-Upshur County Board of Health
- E.5 Approval of City Appointment Dr. John Mathias-Upshur County Board of Health (Carpenter's Unexpired Term)

F. Strategic Issues for Discussion and/or Vote

- F.1 Discussion Emergency Services Study Update
- F.2 City's Letter of Support RE: UCDA ARC POWER Planning Grant Workforce Training Network-WorkED UP Project
- F.3 Approval to Authorize the Elimination of Rental Fees Paid by the Waste Collection Board for the Use of Space at the 395 Mudlick Road Public Works Facility
- F.4 Approval Mutual Aid Agreement between Buckhannon Police Department & Elkins PD, Philippi PD, Randolph County Sheriff's Dept., Upshur County Sheriff's Dept., Barbour County Sheriff's Dept. & Tucker County Sheriff's Dept.
- F.5 Approval Ordinance No. 456 Establishment of the Buckhannon Parks and Recreation Commission 2nd/Final Reading

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. Adjournment