

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, April 7, 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 Upshur County Development Authority-Executive Director Jennifer M. Tanner-Bostian, MBA
- B.2 Buckhannon Upshur Chamber of Commerce-Tammy Reger
- 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 Lay the Levy on Tuesday, April 19, 2022 at 9:00AM
- D.2 Extension of Letter Agreement Use of Space at 16 Factory Street by WVWC
- D.3 Mayor Skinner Congratulates St. Joseph's Hospital on 100th Anniversary
- D.4 Notice of Public Auction 39 Sedgwick Street & 31 Upper Drive
- D.5 FOIA Request from SmartProcure for Employee Contact Information & Kenneth Wood for BPD Records
- D.6 WV Municipal League Annual Conference-Morgantown WV-August 2-5, 2022
- D.7 Ethics Newsletter by the WV Ethics Commission –April 2022

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 03/03/22, 03/17/22; Special Budget Work Sessions 02/25/22, 03/02/22, 03/11/22
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bill

F. Strategic Issues for Discussion and/or Vote

- F.1 Approval to Support Leadership Upshur, Financial Sponsorship & Use of the City's Logo on the Marketing Material
- F.2 Approval to Support Buckhannon-Upshur Chamber of Commerce Annual Awards Event-\$1,000 Sponsorship
- F.3 Approval Request Financial Funding for the 2022 & Use of COB Public Safety Complex Training Room for Almost Heaven BBQ Rib Fest Competition
- F.4 Appointment of the Revenue Review Committee
- F.5 Approval Membership, Dues \$35 & Appointment to (BURMA) Buckhannon Upshur Retail Merchants Association
- F.6 Police Civil Service Commission Recommendation of Top 3 Candidates to Council for Consideration of Hiring & to Set Date of Interviews for Position of Probationary Police Officer
- F.7 Approval Ordinance No. 456 Establishment of the Buckhannon Parks and Recreation Board of Directors 1st Reading
- F.8 Waste Collection Board Recommendation Placement of a Dumpster Enclosure in Lot #3
- F.9 Approval Waterline Upgrade at the Site of the Future Fire Training Center at 444 Mudlick Road
- F.10 Approval of Task Orders for City Projects Engineering and Design to be Conducted by Potesta:
 - Tennerton Water Storage Tank Painting to be paid by ARPA Funds
 - Tennerton Booster Station Site Improvements to be paid by ARPA Funds
 - SYCC Conceptual Design for Multi-Use Facility to be paid by General Fund
 - Jawbone Hydrology Study to be paid by General Fund
 - Taylor Street Sanitary Sewer Design to be paid by ARPA Funds
 - Taylor Street Storm Sewer Design to be paid by ARPA Funds
 - N. Locust Street Sanitary Sewer Design to be paid by ARPA Funds
 - Miscellaneous Tasks as Directed by the City of Buckhannon to be paid by fund in charge of the project
- F.11 Approval to Appoint Randall Sanders to the Upshur County Firefighter Association Committee to Address Staffing & Issues within the Volunteer Fire Departments

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

Posted 04/04/2022

Next Regular Scheduled City Council Meeting Thursday, April 21, 2022