City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, May 5, 2022

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Please join the meeting from your computer, tablet or smartphone: <u>https://global.gotomeeting.com/join/443910693</u> **You can also dial in using your phone:** United States: <u>+1 (571) 317-3112</u> **Access Code:** 443-910-693

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 John Waltz-Chairman of the Colonial Theatre Board
- B.2 Dr. James Moore-President of West Virginia Wesleyan College
- B.3 St. Joseph's Hospital Representative
- B.4 Dr. Joseph Reed-Upshur County Tobacco Prevention Coalition

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 from Upshur County Commission RE: Budget Allocation (\$25,000) to SYCC Capital Campaign FY 2023
- D.2 Gateway West Phase III Transportation Enhancement– WVDOT ROW Encroachment Permit (CityA329)
- D.3 Proclamation-National Small Business Week May 1-7
- D.4 West Virginia Strawberry Festival Parade Schedule for Street Closures
- D.5 CityPR: Mayor Skinner Joins Fred Brooks Garden Club to Celebrate Arbor Day
- D.6 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign
- D.7 WVDEP Letter Regarding Operation Wildflower Program Close Out

E. Consent Agenda

- E.1 Approval of Minutes Regular Meeting 03/17/22, 04/07/22, 04/21/22; Special 04/28/22
- 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 Colonial Arts Center Board Recommendation Consideration of Hiring of Managing Director
- F.2 Request from UC Tobacco Prevention Coalition Placement of Signage –Anti-Smoking/Vaping Posters to Main Street Lamp Post during the WVSF & WAMSB Events
- F.3 Approval of Purchase- Additional Materials- Turf Stabilization TRUEGRID Pavers in Jawbone Park
- F.4 Approval Resolution 2022-02 Budget Revision #4 General Fund FY 21/22
- F.5 Approval Ordinance No. 456 Establishment of the Buckhannon Parks and Recreation Advisory Board 1st Reading
 F.6 Reschedule City Council Meeting Date of May 19 for Tuesday, May 17, 2022 at 7pm due to conflict with the
- WVSF Events
- F.7 Approval of the Property Purchase Sales Agreement 10 East Lincoln Street
- F.8 Approval Recommendation from Planning Commission to Amend Zoning Ordinance Section 502 R-2 General Residential District A to include Condominiums or other Unit Properties Ordinance No. 457 - 1st 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

Posted 05/02/2022 Next Regular Scheduled City Council Meeting Tuesday, May 17, 2022