City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Tuesday, August 2, 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 Laura Meadows-Executive Director-UCCVB- Annual Report

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 City Horticulturist Dixie Green
- C.3 Finance Director- Amberle Jenkins
- C.4 Fire Chief- JB Kimble
- C.5 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 Town Hall Meeting-Public Input on the Stockert Youth & Community Center Proposed Multi-Purpose Building August 11, 2022 at 6pm at the Public Safety Complex Training Room
- D.2 City Hall Public Closure on Tuesday, October 11, 2022 due to Office Equipment Installation
- D.3 CityPR: City Cheering on the Buckhannon American Legion Post 7 Baseball Team
- D.4 CityPR: Severe Weather Alert July 27th from Mayor Skinner
- D.5 CityPR: Buckhannon Make It Shine Event-August 13th & 20th 7:30am-4pm at the Buckhannon Transfer Station
- D.6 Notice Waste Collection Department Accepting Applications for Full-time Laborer/Truck Driver deadline 08/19/22
- D.7 Notice Water Department Accepting Applications for Full-time Water Plant Operator in Training deadline 08/26/22
- D.8 Notice SYCC Accepting Applications for Full-time Activities Coordinator/ Administrative Position deadline 08/19/22
- D.9 City of Elkins Council Agenda for 07/28/22
- D.10 WVDOH Notice to Proceed Design Phase of the Poundstone Riverwalk Trail (RTP) Recreational Trails Program

D.11 Grant-Final Report WV Department of Arts, Culture & History-Colonial Theatre Basement Phase

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 07/07/2022
- 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 Authorization to Open a Checking Account to Accept Credit Card and Online Payment for the RecDesk software
- F.2 Approval Ordinance No. 460 Property Purchase of a 2,474 square foot Portion of 10 E Lincoln St 2nd/Final Reading
- F.3 Discussion Council Vacancy Protocol-Directive to City Attorney to Draft Ordinance
- F.4 Discussion/Possible Approval City Organizational Chart
- F.5 Approval of Renewal Loan for the Fiori Concrete Mixer at First Community Bank

G. Comments and Announcements

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

H. Mayor's Comments and Announcements

I. Adjournment