# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, October 6, 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 David L. Howell, CPA Audit Exit Conference FY Period Ending 06/30/2021
- B.2 Sadie Nichols- West Virginia Wesleyan College Student Senate Representative
- B.3 Robert Martino, Kati Boone & Pam Fabbricatore: Freedom Day USA Proclamation
- B.4 Upshur County Development Authority Executive Director- Jennifer Bostian, UCCVB Executive Director- Laura Meadows & Director B-U Chamber of Commerce Tammy Reger

#### 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 COB is Hosting the West Virginia Municipal League October 20<sup>th</sup> & 21<sup>st</sup> City Council Meeting Rescheduled to Tuesday, October 18, 2022 at 7:00PM
- D.2 Trunk-or-Treat October 28, 2022 6:30-8:30pm at the Public Safety Complex
- $D.3\quad Trick-or-Treat\ in\ City\ Limits\ Monday,\ October\ 31,\ 2022\ 6:00pm-7:30pm$
- D.4 Flyer Boooockhannon-Community Halloween Events for the month of October
- D.5 Notice-Accepting Bids for On-Call Skilled Labor and Equipment Contractual Services
- D.6 Letter from FEMA RE: COB's Participation in the Community Assistance Visit
- D.7 Thank you Letter from the Upshur-Buckhannon Health Department for Use of Space at the Public Works Facility
- D.8 Proclamation Breast Cancer Awareness Month
- D.9 JCFilms Presents "In God's Time" -Filmmaking Scenes in Buckhannon
- D.10 Report of Cat & Dog Activity Upshur County Commission-July 2022
- D.11 Smokin' Axe Corp- Zoning Form to ABCA
- D.12 Contract & Agreement COB & Gambill Amusements RE: WVSF Events 2023-2027
- D.13 Special City Council Meeting on Friday, October 21, 2022 at 1:00pm RE: Bid Opening Results On-Call Skilled Labor and Equipment Contractual Services
- D.14 City Hall Public Closure on Tuesday, October 11, 2022 due to Office Equipment Installation

### E. Consent Agenda

- $E.1 \ \ Approval \ of \ Minutes Regular \ Meeting \ 09/15/22$
- 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 Approval Updated Employee Handbook
- F.2 Approval Contract with AT&T Cell Phone & Geotab Fleet Management Services
- F.3 Approval Agreement with i3 Verticals Company DBA Court Solutions for Online Payment for Municipal Court Citations
- F.4 Approval to Advertise to Accept Bids for a Fire Department Life Pak 15 Heart Monitor
- F.5 Draft Ordinance No. 461 Stockert Youth & Community Center Membership Discussion & To Direct for 1st Reading At the next meeting
- F.6 Draft Ordinance No. 462 Parking Enforcement of Parking Wheel Boot Discussion & To Direct for 1st Reading at the next meeting
- F.7 Approval Resolution 2022-07 Upshur County School Levy Support
- F.8 Event Request & Street Closure-Madison Street: Sweet A Licious-Fall Family Fest- October 22, 2022 5pm-9pm
- F.9 Approval Recommendation from the Revenue Review Committee & the Utility Boards Employee Pay Increases

# G. Comments and Announcements

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

## H. Mayor's Comments and Announcements

# I. Adjournment