

City Council of Buckhannon – 7:00 pm in Council Chambers

Meeting Agenda for Thursday, December 1, 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 Sadie Nichols- West Virginia Wesleyan College Student Senate Representative

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
 - Municipal Home Rule Program 2022 Progress Report
- C.3 Fire Chief- JB Kimble
- C.4 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 FOIA Request from Rebecca McCoy –Zoning Board of Appeals & Documents re: 7 College Avenue
- D.2 FOIA Request from Partner Engineering & Science Inc. re: 3 Northridge Ridge Road
- D.3 Notice Request for Bids-Professional Surveying Services for Elevation Certificates FEMA Generator Grant 0035
- D.4 Congratulations, Robbie Skinner, on being named a West Virginia Executive Class of 2023 Young Gun
- D.5 Charles Gibson Library Director's Report August -November 2022

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 11/03/2022, 11/17/2022, Special 11/28/2022
- 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 Outside Entity Funding Request- BURMA
- F.2 Approval to Accept Bid Opening Results -Fire Department Life Pak 15 Heart Monitor
- F.3 Approval Execution of Professional Services Task Order of Engineering and Design Services Agreement between COB & Potesta & Associates, Inc. for the Stockert Youth & Community Center Multi-Use Facility
- F.4 Approval Appointment of the Municipal Building Commission FY 22/23
- F.5 Approval Appointment of the Audit Committee FY 22/23
- F.6 Property Matters: 16 Factory Street
- F.7 Discussion Draft Ordinance -Enforcement of Parking Ordinances

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

Posted 11/28/2022