

City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, December 15, 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

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
- C.3 Police Chief- Matthew Gregory
- C.4 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 Encova Insurance Safety & Loss Control Visit at the Public Works Facility
- D.2 Letter of Support for A&O Railroad, Inc.'s Consolidated Rail Infrastructure & Safety Improvement Grant Application
- D.3 Charles Gibson Library Director's Report December 2022
- D.4 FOIA Request from SmartProcure for Purchasing Records
- **D.5 CPWB Traffic Alerts:**
- Additional directional signage on Madison Street Paint white ONE WAY arrow and red "DO NOT ENTER" bar on street surface from between Wendy's entrance and South Kanawha Street
- Change traffic direction to RIGHT TURN ONLY from Green Street onto Route 20 South
- Change traffic direction to RIGHT TURN ONLY from Franklin Street onto South Locust Street
- Change traffic pattern at the Chestnut and West Victoria Streets ADD YIELD SIGNS on West Victoria Street and REMOVE STOP SIGN on Chestnut Street
- Request WVDOH to REMOVE "NO TURN ON RED" signage on stoplight pole at West Main & South Locust Streets
- Traffic Direction on Huffman Lane-This Alley will be ONE WAY Eastbound from North Locust Street (Rt 20) to North Kanawha Street

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 11/17/22, 12/01/22, Special 11/28/22
- 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 Accept & Approval Quote for the BPD Evidence Storage Area Fence at Mudlick Road (Consistent with CALEA Standards)
- F.2 Approval Ordinance No. 462 The Enforcement of the City's Public Parking Ordinances through Towing or Use of Vehicle Immobilization Devices 1st Reading
- F.3 Accept & Approval-Execution of Engagement of Steptoe & Johnson PLLC as Legal Bond Counsel for the City of Buckhannon Building Commission regarding Financing and Acquisition of the Stockert Youth Center Multipurpose Building Project
- F.4 Accept & Approval Resolution 2022-10 Reimbursement from Proceeds of Bonds to be Issued by the COB Building Commission for Expenditures in connection with the Design, Acquisition, Construction and Equipping of Improvements and Additions to the City's SYCC made prior to the Issuance of Tax-exempt Lease Revenue Bonds or Other Obligations
- F.5 Approval Appointment Buckhannon Parks & Recreation Advisory Board City Council Member Pam Bucklew
- F.6 Recommendation from the Colonial Arts Center Board for City Attorney to draft Agreement to contract Outside Artists
- F.7 Approval to Widen S. Florida Street Sidewalk & To Purchase Replacement Fence for Relocation along the SYCC Property
- F.8 Approval Renewal Volunteer Firemen's Insurance Services (VFIS)

G. Comments and Announcements

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

H. Mayor's Comments and Announcements

I. Adjournment

