STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A regular meeting of the Buckhannon City Council was held on Thursday, November 17, 2022, at 7:00 p.m., in the Council Chambers of City Hall. The following individuals were in attendance (GTM – GoToMeeting):

Mayor	Robbie Skinner	Present
City Recorder	Randy Sanders	Present
Council Member	Pam Bucklew	Present - GTM
Council Member	David McCauley	Present
Council Member	Jack Reger	Present - GTM
Council Member	CJ Rylands	Present - GTM
Council Member	David Thomas	Present
Assistant Recorder & Director of Finance	Amberle Jenkins	Present
City Attorney	Tom O'Neill	Present
Buckhannon Fire Department	Chief JB Kimble	Absent
Director of Public Works	Jerry Arnold	Present
Channel 3	Rodney Irvin	Present
MyBuckhannon.com	Katie Kuba	Present
MyBuckhannon.com	Beth Broschart	Present

Guests: Jody, Almost Heaven BBQ Bash; Rhett Dusenbury, US Congressman Mooney Representative; Robyn Simons; KB Saine, Anne Wilson, and Keith Buchanan, Colonial Arts Center.

To participate in a City Council meeting participants were invited to contact us at 304-472-1651 for the GoToMeeting link/access.

City Council of Buckhannon – 7:00 p.m., in the Council Chambers of City Hall Meeting Agenda for Thursday, November 17, 2022

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 Colonial Arts Center: Anne Wilson, Manager & Keith Buchanan, Board Member

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 Report of Cat & Dog Activity Upshur County Commission-September & October 2022
- D.2 FOIA Request from SmartProcure for Employee Contact Information
- D.3 Proclamations: National Adoption Month & Great American Smokeout Tobacco Awareness and Education
- D.4 FEMA Advisory Flood Height Study for Upshur County & Buckhannon
- D.5 Upcoming Events
 - Buckhannon Fire Department Christmas Parade on 12/02/22 at 6:00 PM
 - WV Dickens Christmas Festival and Faire, Buckhannon WV on 12/03/22 at 2:00 PM
 - WVWC Performance of "A Christmas Carol" at the Colonial Arts Center on 12/03/22 at 2:00 PM & 8:00 PM
 - BURMA "Santa Meets the Grinch" on 12/10/22 at 6:00 PM on N. Kanawha Street
 - Annual Menorah Lighting at Jawbone Park on 12/18/22 at 7:00 PM

E. Consent Agenda

- $E.1 \quad Approval \ of \ Minutes Regular \ Meeting \ 10/18/2022, 11/03/222, Special \ 09/21/2022, 10/$
- 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 Colonial Arts Center Presentation
 - Seating Proposal Financial Funding Request
 - MIB Gallery Management & Financial Funding Recommendations
- F.2 Approval Appointment Buckhannon Parks & Recreation Advisory Board

G. Comments and Announcements

- G.1 Pamela Bucklew
- G.2 CJ 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

Posted 11/14/2022

A. Call to Order: Mayor Robbie Skinner called the regular meeting of the Buckhannon City Council for November 17, 2022, to order and asked all to join him in the Moment of Silence and then he led the Pledge to the Flag of the United States of America.

B. Recognized Guests:

Mayor Skinner recognized Jody Light, of the Almost Heaven BBQ Bash, who announced that they have secured a vehicle to be used as the Art Car and they will be presenting it to the Vo-Tech Center for the classes to begin their work. They are also collecting bicycles to donate to the older elementary, middle school, and high students to create Art Bicycles. She announced that Walmart will be donating cardboard for younger children to create their versions of Art Cars. She also announced that the Baby Yoda Head car is coming from Houston for the BBQ Bash Parade. The Almost Heaven BBQ Bash committee will have a press conference shortly after Thanksgiving with more details. The event will be June 16 & 17, 2023 in Buckhannon.

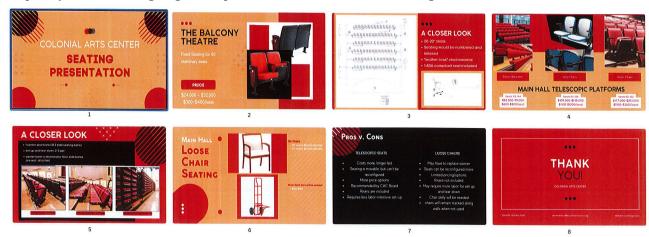
B.1 Colonial Arts Center: Anne Wilson, Manager & Keith Buchanan, Board Member – Mayor Skinner recognized Anne Wilson, Manager, Keith Buchanan, Board Member, and KB Saine, CAC Consultant. Ms. Wilson led off with a presentation on seating for the CAC. She began with the Balcony Theatre seating, which will be fixed and include 80 seats including one ADA-compliant seat. The cost will range from \$24,000 to \$32,000.

Next was an overview of the Main Hall Telescopic Platform Seating. Presented were three options included:

Plastic Seating – 112 to 122 seats costing between \$83,000 to \$99,000; Vinyl Chairs – 93 to 124 seats costing between \$109,000 to \$145,000; and Vinyl+ Chairs – 92 to 122 seats costing between \$177,000 to \$251,000.

Ms. Wilson also discussed the option of loose chair seating. This would allow for 130 chairs for \$22,000 to \$25,000.

The pros and cons were discussed (all material was a part of the Council Packet). During the discussion, Council Member Reger recommended that we price a motorized mechanism for the Telescopic Platform Seating. Council Member McCauley asked about the warranties that would come with each type of seating and suggested we have City Attorney Tom O'Neill review them. Amby Jenkins suggested that if Council recommends, we will develop an RFP (a Request for Proposal) on the seating to get competitive bids and look at financing, for Council's final review.



Without objection, Mayor Skinner moved F.1 Colonial Arts Center Presentation Seating Proposal Financial Funding Request to the table for consideration.

Motion to approve the Colonial Arts Center Presentation Seating Proposal Financial Funding Request to include both a Request for Proposal and Request for Financing was made by McCauley/Reger. The motion carried unanimously.

Mayor Skinner next recognized Keith Buchanan, a Board Member of the CAC, to present the CAC (Colonial Arts Center) 2023 Naming Opportunities for Significant Donors. Mr. Buchanan first provided an overview of the many grants and donations that have been secured over the past few

years and noted that just recently, Lisa & Steve Cain provided the entire funding for curtains & necessary hardware for the Main Hall. He then provided the goals for future fundraising as outlined in the 2023 Naming Opportunities for Significant Donors breakdown that was a part of the Council Packet. Mayor Skinner congratulated and thanked Keith for his hard work in putting this program together and looks forward to seeing the plan put into action.



Main Hall \$100,000

The site of major concerts, local and touring theatre and dance productions, community events and more. This large, central 150-seat theatre space, located on the first floor, will feature flexible staging and audience configuration under the restored, original proscenium arch of the historic Colonial Theatre. This dominant historic performance space is the highest profile way to recognize and celebrate your support for the performing arts in Buckhannon.

Balcony Theatre

\$75,000

An 80-seat traditional theatre space, with raked seating, located in the original balcony of the historic Colonial Theatre. This intimate venue will host film, cabaret-style performances, puppetry, and smaller theatre productions in an exciting space. This historic performance space is the second most significant way to recognize and celebrate your support for the performing arts in Buckhannon.

MIB Art Gallery \$50,000

The home of rotating art exhibits, book signings, and special event receptions, the MIB Gallery is located adjacent to the Theatre Lobby, which operates as its own high-profile, high-traffic home for art, artists, and audiences. This front gallery space, with a separate sidewalk entrance, is an excellent way to recognize and celebrate your support for all of the arts disciplines in Buckhannon.

Lobby & Box Office

\$25,000

Naming rights secured by: Buckhannon Community Theatre in honor of Jim Knorr
Share your support of the Colonial Arts Center with every single guest who enters the building! The
Lobby & Box Office will be more than just a place to purchase tickets: it will be a Hall of Fame for the
Arts in Buckhannon as well as a community arts information hub. Join us in welcoming artists and
audiences alike to Buckhannon's premier community arts center.

Green Room

\$15,000

Every theatre, musical, and guest artist will realize your support of their work in the backstage green room for the Main Hall performance space, where all performers will prepare for shows, rest between acts, and greet their backstage guests.

Education Suite

\$50,000

Naming rights secured by: St. Joseph's Hospital and WVU Medicine

(4 classrooms)

(4 Educator Studios)

Keep a love for the arts alive for our next generation with your support of the Education Suite Spaces. Classes, workshops, and rehearsals will fill these classrooms, and continue to inspire a love of theater, dance, music, writing and other arts with learners of all ages!

Mayor Skinner recognized Rhett Dusenbury, US Congressman Mooney Representative. Mr. Dusenbury extended greetings from Congressman Mooney, congratulating the City Council for all the great things that are going on in the community. He also reminded us that if there is anything the Congressman can do to assist the city, be sure and reach out.

C. Department & Board Reports:

C.1 Public Works Director- Jerry Arnold: Mr. Arnold provided the following report: **Director:**

• I have been working with the contractors on the Colonial Art Center Project, Fire Department, and various sidewalk projects. We are utilizing On-Call Contracting Services, and it seems to be working very well. We will have 3-crews working on pouring back the sidewalks that have been removed the week after next.

Street:

- Street crews continue to work on the sidewalk projects.
- Patched street cuts and repaved the intersection of Railroad Avenue and Lumber Street from the new sewer line installation.
- Winterizing the park facilities.
- We will be installing the Christmas décor next week.

Sewer:

- Service lines have been installed on Madison Street Project. Will be completing the storm sewer hopefully the week after next.
- Completed a sewer repair on Little Sand Run near Ralph's Furniture.
- All plant tests were within limits.
- The maintenance crew has been assisting with generator installations.

Water:

• Crews have been working on repairing damaged fire hydrants identified during flushing.

Waste:

- The contractor has started the site work for the relocation of waste equipment to accommodate the new Fire Training Facility.
- Chief Gregory has obtained estimates for the fencing for the impound lot.

Engineer:

- FEMA Generator Hazard Mitigation Grant No. 2 Installation of the Wood and Ritchie Street Lift Station generator was completed and commissioned on Monday, November 14, 2022.
- FEMA Generator Hazard Mitigation Grant No. 1 The contractor has completed the perimeter fence.
- Gateway West Phase II Construction We have received the notice to proceed from the WVDOH.

A Q & A took place.

C.2 Finance Director - Amberle Jenkins: Mayor Skinner recognized Finance Director, Amberle Jenkins, who provided the following report.

Amby report 11/17/22

Balances in the Enterprise Funds October 31, 2022

Waste Collection Board mm/cking \$1,268,899 cd/sav \$58,674

Plus a letter of credit for \$64,000

Water Board mm/cking \$718,105 work/capital& savings \$874,337

Sanitary Board mm/cking \$782,779 work/capital \$457,542

Storm water Fund mm/cking \$233,969

Sanitary Department purchased a mini excavator for \$71,000

Waste Department purchased a Closed top trailer \$59, 200

C.3 Police Chief - Matthew Gregory: Mayor Skinner recognized Chief Gregory who provided the following report:



City Council Report

11/17/22

- The police department just received news last week that all three of our new officers (Ptimn. Loudin, Warner and Major) will be admitted to the WV State Police Academy on January 16. Their orientation / field training will continue up to that point and after 16 weeks of academy training, they will return to the Buckhannon PD for additional field training.
- The police department has taken possession of the use of force simulator that was planned for this fiscal year. Training on this device continues.

 The Mountain Lakes Drug and Violent Crime Unit, of which the Buckhannon Police
- 3. The Mountain Lakes Drug and Violent Crime Unit, of which the Buckhannon Police Department has been part of for almost five years, has been absorbed into the Mountain Region Drug and Violent Crime Unit. In addition to Upshur, Lewis, Braxton Gilmer, and Webster Counties, this realigned task force will also include Randolph, Barbour, Tucker and Pocahontas Counties.
- 4. Work continues on maintaining our CALEA accreditation. I have spent the last couple of weeks gathering proofs to upload into PowerDMS for this current proof year. At this point, files for our accreditation comprise 2,000 different uploads of various things ranging from policies to reports and various videos that satisfy particular standards.
- K-9 Erros recently achieved reaccreditation through the North American Police Work
 Dog Association. This particular accreditation not only satisfies a CALEA standard, but
 also is an annual evaluation of the K-9 team testing them in all aspects of the K-9
 operation obedience, tracking, apprehension and detection.
- Work has finally begun on equipping our new cruisers and making them ready for service on the road. The delay has been caused by a slowdown on the availability of various pieces of emergency equipment.
- 7. Work also continues on preparations for WAMSB. The security group continues to meet at least monthly and at this point, a rough draft IAP has been created. With this, we are beginning to branch out to other public safety and city partners to encompass them into the plan.

MONTHLY ACTIVITY REPORT POLICE ACTIVITIES October 2022 301 302 303 304 305 306 307 308 309 310 311 312 TOTAL MONTH: October 8 26 58 96 29 31 42 15 28 41 4 378 YEAR: 2022 1 2 5 3 5 2 ACTIVITIES: 1 32 80 95 117 131 80 62 74 49 76 6 4 60 10 11 26 18 17 Parking Tickets Issued: 14 18 14 40 34 30 96 42 12 25 17 By Parking Enforcement Officer: 2 1 0 By Officers: 16 51 3 25 6 TOTAL ISSUED: 22 7 Citations Issued: Misdemeanor Arrests: 4 Felony Arrests: Calls Answered: 378 Fatality Complaint Reports: 30 Parking Tickets 13 Accidents Investigated:

23

6,082

October 2022 Accidents

1 4 1 0 2 0 1 6

100% 100% 33% 0% 40% 0% 100% 100%

Report #	Date Of Crash	Time Of Day	Day Of We	ek Street	Intersecting Street	Other Location	Manner Of Collision	Officer Name
1	10/1/2022 0:00	* 1	422 Saturday	US RT. 33			Single Vehicle Crash	PFC. MCCAULEY
2	10/3/2022 0:00	1	145 Monday	E MAIN ST	FACTORY ST		Single Vehicle Crash	THOMAS POSEY
3	10/6/2022 0:00	1	312 Thursday	ISLAND AVE	N/A	COOKS TOBACCO AND MO	Rear-to-Side	CHIEF M. GREGORY
4	10/7/2022 0:00	1	400 Friday	MEADE STREET	COLLEGE AVE		Sideswipe, Same Direction	SGT. STEWART
5	10/10/2022 0:00	1	231 Monday	US RT. 33	WEST MAIN STREET		Rear End	SGT.T.M. STEWART
6	10/11/2022 0:00	1	129 Tuesday	CAMDEN AVE	MOORE STREET		Rear End	SGT.T.M. STEWART
7	10/11/2022 0:00	1	356 Tuesday	KANAWHA STREET	MONONGALIA STREET	SHOP-N-SAVE	Right Angle	SGT.T.M. STEWART
8	10/16/2022 0:00	1	752 Sunday	N LOCUST	CROSS ROADS		Angle (Front to Side) Same Direc	THOMAS POSEY
9	10/11/2022 0:00	* 0	950 Tuesday	ROUTE 33 WESTBOU	BRUSHY FORK	IN FRONT OF JENKINS FOR	Angle (Front to Side) Same Direc	CHIEF M. GREGORY
10	10/20/2022 0:00	* 1	018 Thursday	US RT. 33	BRUSHY FORK ROAD		Right Angle	SGT . T.M. STEWART
11	10/24/2022 0:00		719 Monday	MARION STREET	CAMDEN AVENUE		Right Angle	LT. DOUGLAS N. LOUDIN
12	10/21/2022 0:00	* 1	040 Friday	MARION STREET	FAYETTE STREET		Right Angle	SGT.T.M STEWART
13	10/31/2022 0:00	1	458 Monday	WEST MAIN STREET	ROUTE 20	TACO BELL PARKING LOT	Rear End	PFC. MCCAULEY
		* = Injury						
		# = Alcohol	Drug Related					
		~ = Fatality						

A Q & A took place.

Community Policing Hours:

Patrol Mileage:

C.4 City Attorney- Tom O'Neill: Mr. O'Neill had no report but was available for any questions.

D. Correspondence & Information: – The Mayor reviewed the following with Council:

D.1 Report of Cat & Dog Activity - Upshur County Commission-September & October 2022

		September	October
•	Cats brought in by City Trapper	2	0
•	Cats brought in by Animal Control Officer	4	4
•	Cats brought in by County Residents	92	39
•	Dogs brought by Animal Control Officer	20	89

D.2 FOIA Request from SmartProcure for Employee Contact Information

2 messages	
field! Baker <hbaker@armariprocure.com> fo: "amby.jenkins@buckhennorwv.org" <amby.jenkins@buckhannorwv.org></amby.jenkins@buckhannorwv.org></hbaker@armariprocure.com>	Fri, Nov 4, 2022 at 9:45 AN
Dear Amberle Jenkins or Custodian of Public Records,	
SmartProcure is submitting a public records request to the City of Buckhannon for all current employee/staff contact information. The request is limited to readily available records canning, or printing paper documents. Any editable electronic document is acceptable.	ords without physically copyling,
The specific information requested from your record-keeping system is:	
1. First Name	
2. Last Name	
3. Position Title	
4. Department	
 Direct Phone Number (if does not exist, list main phone number with extension) 	
Business Cell Phone (if provided by City of Buckhannon)	
7. Email Address	
8. Office Address (Address, City, State, Zip)	
As an added security and privacy measure, there will be a unique upload link for any new requests moving forward, including this one. We appreciate your assistance towards	this request. You may also attach the
	and request roomey also dissert the
https://upload.smartprocure.com/?id=c2RqPWEyYjZRMDAwMDAxbkRxR1FBVSZzdD1XViZvcmc9Q2l0eU8mQnVja2hhbm5vbg%3D%3D	
If this request was misrouled, please forward it to the correct contact person and reply to this communication with the appropriate contact information.	
If you have any questions, please feel free to respond to this small, or I can be reached at the phone number below in my signature.	
Regards,	
Heid Baker	
Data Acquisition Specialist	
SmattPropure	
Direct (581) 809-6174	
Email: habitat @smartprocure.com	
Amberle Jenkins <ambylenkins@buckhannonwv.org></ambylenkins@buckhannonwv.org>	
Draft To: Helidi Baker shbaken@amartprocure.com>	Tue, Nov 8, 2022 at 9:17 AM
See attached for name and position	
1. First Name	
2. Last Name	
3. Position Title	
4. Department	
 Direct Phone Number (if does not exist, list main phone number with extension)304-472-1651 	
6. Business Cell Phone (if provided by City of Buckhannon)	
7. Email Address 8. Office Address (Address, City, State, Zip)70 E Main St, Buckhannon WV 28201	
[Quoted text hidden]	
Amberia Jenkins	
Ambere Jenkins Assistant Reporder Director of Finance and Administration	
Assistant Recorder, Director of Finance and Administration City of Buckhannon	
City of Buckmannon	

D.3 Proclamations: National Adoption Month & Great American Smokeout Tobacco Awareness and Education

A proclamation of The City of Buckhannon recognizing November 2022 as National Adoption Month:

National Adoption Month is an initiative of the Children's Bureau with a goal to increase national awareness and bring attention to the need for permanent families for children and youth in the U.S. foster care system.

For over two decades, National Adoption Month has been promoted and celebrated every November in communities across the country. Many national, state, and local agencies as well as foster, kinship care, and adoptive family groups will help spread the word through programs, events, and activities that help raise awareness for thousands of children and youth in foster care who are waiting for permanent, loving families. This year National Adoption Day is Saturday, November 19th.

As of October 2022, there are approximately 6,400 children in foster care with not nearly enough open foster homes. The numbers continue to climb at an alarming rate. There are also a great deal of children living with family members who do not seek services in fear that the children will be removed from their care, so that only increases the number of foster children in our state.

Upshur County FRN continues to raise awareness of foster care and adoption in the hopes that these children can be placed in forever homes. We work to present the facts and dispel the myths to the journey to foster and/or adopt by holding foster care open houses and is currently starting a foster care and adoption peer group in Upshur County. Currently the UCFRN has held three, going on four, Healthy Grandfamilies sessions in Upshur County. A Grandparents Café has also recently been established, born from the Healthy Grandfamilies group.

Many children awaiting adoptive families were removed from their biological families due to abuse, neglect or abandonment. These children have endured hardships, sadness, loss of relationships, and abuse. All of these children deserve a permanent home. Without a permanent, loving adoptive home, these children face the likelihood of entering adulthood with no parental guidance or support. We believe that all children deserve a loving, safe home.

NOW, THEREFORE BE IT PROCLAIMED BY THE CITY OF BUCKHANNON, that they hereby proclaim November 2022 as National Adoption Month and November 19, 2022 as National Adoption Day in Buckhannon, WV and encourage the residents of Buckhannon to consider fostering or adopting a child or donating time, resources, or educating and advocating for our kids. We also celebrate all of the adoptions that have taken place in Upshur County.

Robert N. Skinner, III, Mayor City of Buckhannon

GREAT AMERICAN SMOKEOUT

The American Cancer Society sponsors the Great American Smokeout on the third Thursday of November (November 17, 2022) each year, challenging smokers to give up cigarettes for 24 hours as an effort toward reducing or quitting entirely. If you or a loved one smokes cigarettes, consider joining the movement, and take the first step toward quitting cigarettes forever!

In our state, a pack of cigarettes costs approximately \$6.62 plus tax, so if you multiply that one pack a day, the monthly cost is over \$200. To take that to a yearly cost, it is roughly \$2,400. If you quit, you could take your family on a week-long vacation, afford a monthly utility payment. Even if you only quit for four months, you could purchase a laptop/tablet and internet service.

E-cigarette use, or vaping, among adults and youth is an **epidemic** in West Virginia. Vaping use rates are rising faster in West Virginia than rates across the nation. More than 1 in 3 (35.7%) West Virginia high school students report current use of e-cigarettes. This is a 150% increase from 2017 to 2019 alone. The high school tobacco use rate is 40.6%

Studies show that second and thirdhand smoke also poses health risks. Secondhand smoke can increase lung cancer by 20-30%. Smoke from the end of a cigarette has a higher concentration of the cancer-causing chemicals than the smoke exhaled by a smoker. The US EPA says secondhand smoke is among the most dangerous substances known to cause cancer. Thirdhand smoke refers to the toxins from cigarette smoke that stick to soft surfaces. Thirdhand smoke not only affects adults but also babies, children, and even pets.

NOW, THEREFORE, BE IT PROCLAIMED that the City of Buckhannon hereby recognizes and supports the American Cancer Society's GREAT AMERICAN SMOKEOUT on November 17, 2022, in Buckhannon, West Virginia, and encourages all citizens who smoke, use chew or dip tobacco, vape, or any other devices to ingest nicotine to demonstrate to themselves and to their children that they can quit by joining the American Cancer Society's Great American Smokeout.

Robert N. Skinner, III, Mayor City of Buckhannon U.S. Department of Homeland Security
FEMA Region III
615 Chestnut Street
One Independence Mall, Sixth Floor
Philadelphia, Pennsylvania 19106-4404

November 2, 2022

30 Day Engineering Methodology Notification

The Honorable Robert Skinner III Mayor, City of Buckhannon 70 East Main Street Buckhannon, West Virginia 26201

Dear Mayor Skinner.

The Federal Emergency Management Agency (FEMA) is initiating a project to develop Advisory Flood Height (AFH) information for Upshur County, WV and Incorporated Areas, which will involve updated engineering analysis and mapping for perennial streams with drainage areas greater than 1 square mile, and which have not already been studied by detailed methodology and presented as "Zone AE" Special Flood Hazard Areas (SFHAs) on the Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS) for your community. In many cases, AFH study reaches will align with streams that are currently depicted as approximate "Zone A" floodplains on your community's FIRMs. However, AFH study results may indicate flood risk for streams that are not currently shown as mapped flood hazards on your community's FIRMs, and some effective "Zone A" floodplains may extend further upstream than 1 square mile of drainage where AFH information is being developed.

FEMA's goal is to offer useful and credible data to help you make informed decisions to continue building a safer and stronger community. Accordingly, AFH study results (including modeled cross-sections, floodplains boundaries, and both water-surface elevation and flood depth grids) will be made available to communities and stakeholders through the West Virginia Flood Hazard Determination Tool website: https://www.mapwv.gov/flood/

This AFH engineering analysis and mapping will not immediately result in new regulatory floodplain boundaries being established in your community and being reflected on the FIRMs, until such time a larger countywide map update is funded in the future. In the interim, FEMA encourages you to utilize this forthcoming, non-regulatory AFH information to better manage flood risk and floodplain development, given the potential of flooding in certain areas to increase or decrease over time as a result of changes in rainfall amounts, or changes in water flow and drainage patterns due to surface erosion, land use, and natural forces.

This letter is to notify you of the project scope and proposed AFH data modeling to be performed for Upshur County, WV and Incorporated Areas. Upon receipt of this notification, your community will have 30 days to consult with FEMA Regional Office staff (identified in the last paragraph of this letter) regarding the appropriateness of the engineering methodology for this project.

All modeling and mapping will be performed by the West Virginia Emergency Management Agency (WVEM) and their mapping partners. This team will conduct hydrologic analysis using regression equations published by the US Geological Survey (USGS) National Streamflow Statistics Program (in Scientific Investigations Report 2010–5033, Estimation of Flood-Frequency Discharges for Rural, Unregulated Streams in West Virginio), and hydraulic analysis using HEC-RAS 1D Steady Flow (where flow is steady in time, one-dimensional, generally gradually varied in space, and channel slope is generally less than 10%). Please refer to the enclosed map at the end of this letter for AFH study reaches selected for this project.

FEMA wants to ensure that the most up-to-date and accurate technical data are used to develop the flood risk products. FEMA relies on your feedback, partnership and knowledge during this important project to determine the extent of flood risk in your community, and in support of your efforts to reduce those risks. We look forward to working with community officials and other stakeholders in Upshur County, WV to increase flood risk awareness and reduce the risk to life and property from flooding.

Please provide your comments related to the types of models selected for this project by December 2, 2022. You may contact me by email at Robert.Pierson@fema.dhs.gov or by phone at 215-359-5650.

Sincerely,

Bob Pierson FEMA RIII Senior Project Engineer

Enclosures: Engineering Model Table AFH Study Map

cc: James Hollen III, City Engineer, City of Buckhannon Tim Keaton, State NFIP Coordinator, WVEM

D.5 Upcoming Events

- Buckhannon Fire Department Christmas Parade on 12/02/22 at 6;00 PM
- WV Dickens Christmas Festival and Faire, Buckhannon WV on 12/03/22 at 2:00 PM
- WVWC Performance of "A Christmas Carol" at the Colonial Arts Center on 12/03/22 at 2:00 PM & 8:00 PM
- BURMA "Santa Meets the Grinch" on 12/10/22 at 6:00 PM on N. Kanawha Street
- Annual Menorah Lighting at Jawbone Park on 12/18/22 at 7:00 PM

E. Consent Agenda:

E.1 Approval of Minutes - Regular Meeting 10/18/2022, 11/03/2022, Special 09/21/2022, 10/21/2022

E.2 Approval of Building and Wiring Permits



Permit Fee Report #75706 - # 75720

11/03/2022 - 11/16/2022

er nit		Primary Contracto		Project Cost					Flood Zone	
#	Addres		0	Cost		Inspect				
	S				ty Type	ion	val	е	ion	Use
							Date		Certific	
								а	ate	

Group: Commercial Electrical Fee

7571 6	Cutright	225 Pocaho ntas St	Alpha Electric	Replace Electrical Entrance	500.00	100.00	A Commer cial Propert y		No		No	
	JOALDE ENTERPRI SES/ JODY LIGHT		TWISTED WIRE	RECONNE CT; WO# 76442045 1	100.00	100.00	A Commer cial Propert y	No	No	AE	Yes- Elevatio n Cert. Not Require d	No

Group Total: 2

Group: Commercial-Industrial (nonresidential)

Post		2 Trader's Alley	Leggett Refrigeratio n	Inside Remodel & Replacem ent Existing HVAC	10,000.0 0	85.00		Yes	Zon e AE	Yes- Elevatio n Cert. Not Require d	
Total Centres Henry ST LOT Cover Metal St Lot St Lot Centres St Lot Centres Centre	NON HOUSING	& 32 HINKLE	CONSTRUC	SNAP LOCK FLOORIN G OVER TOP OF EXISTING FLOORIN G NEW KITCHEN	3,000.00	28.50	No	No	N/A	No	No
Response		HENRY ST LOT		METAL OVER	1,900.00	15.00	No	No	е	Elevatio n Cert. Not Require	No
A V Care of WV WV CONSTRUC CONSTRUCT CONST	Wesley	College	CKS OF AMERICA,	Wesley Chapel			No	Yes	N/A	No	No
S S Kanawh a St ENTERPRIS ent HVAC Unit Rooftop (Kitchen Unit)	y Care of		POINT CONSTRUC	Parking Lot Area		825.00		Yes	e	Elevatio n Cert. Not Require	
Florida St Porch Repairs & Inside Repairs Repairs & Inside Repairs Repair Metal over windows Part Repair Restroom on Part Repair Restroom Report Repair Part Repair Restroom on Part Report Pa		Kanawh	ENTERPRIS	ent HVAC Unit Rooftop (Kitchen		170.00		Yes		No	
7570 Novelis Buckhann on St WV Sign And St We Project Phase 1 7570 LAW OFFICE OF ABIGAIL BENJAMIN 1 Sign And METAL BENJAMIN 1 Sign And Metal over windows Repair Metal over windows Employee Restroom 00 697.95 Yes -If yes attach report Repair Metal over windows Find Hetal over windows 126,900. 697.95 Yes -If yes attach report No WY Sign And Metal Sign And Metal BRACKET NO ELECTRIA L Total Commence of WV Sign And Metal BRACKET NO ELECTRIA L S666,40 3,268.	CJ Rylands	Florida		Porch Repairs & Inside	5,000.00	47.50		Yes	N/A	No	
8 Buckhann on Ave of WV Street	Unique			Repair Metal over	250.00	15.00		Yes	N/A	No	
9 OFFICE OF HA STE 1 BRACKET NO ELECTRIA L 566,40 3,268.	Buckhann		Builders Inc	Restroom & Breakroo m Renovatio n -Project		697.95	yes attach	No		yes attach	
566,40 3,268. 0.00 45	OFFICE OF ABIGAIL	KANAW HA STE		SIGN AND METAL BRACKET NO ELECTRIA	350.00	15.00	No	Yes	N/A	No	No
0100 - 10					566,40 0.00	3,268. 45					

Group Total: 10

Group: Residential (non-commercial)

_	MARY PIZOLI	AN	COCHRAN	REROOF SHED- SHINGLES	600.00	10.00	Yes -If yes attach report	No	N/A	No	No
	SHIRLEY QUEEN		LEIGH ENTERPRIS ES LLC	SIDING	2,600.00	28.60	No	No	N/A	No	No

BUCKLEW	BOGGE	COMPANIE S, LLC	7,218.00	79.40	No	11/7/2 022	N/A	No	
			10,418. 00	118.0 0					

Group Total: 3

Group: Zoning Application Fee

Communit y Care of WV	77 W Main St	POINT CONSTRUC	Construct Parking Lot Area in the rear	150,000. 00	20.00		11/9/2 022		е	Yes- Elevatio n Cert. Not Require d	
_	59 BOGGE SS ST	REGER COMPANIE S, LLC	ADDITIO N TO EXISTING OUTBUIL DING	7,218.00	20.00	No	11/7/2 022	No	N/A	No	
				157,21 8.00	40.00						

Group Total: 2

		734,63					
		6.00	45				

Total Records: 17 11/17/2022

E.3 Approval of Payment of the Bill

NOVEMBER 1-15-2022 GENERAL FUND PAYMENT OF BILLS

\$3,500- JEREMY DRENNEN, CPA - GF FINANCIAL STATEMENT FY 2022

\$4,085.47 – SCOTT ELECTRIC – MULTI TAPS, CONDUIT, LOAD CENTER FOR SPRING ST PROJECT

\$10,266.05 – J.F. ALLEN – BLACKTOP PATCHING AT THE LEWIS-UPSHUR POUND – LEWIS & UPSHUR COUNTY PAID THE CITY FOR THIS

\$4,275.00— C.I. THORNBURG— STORM GATES & 6" PIPE FOR MADISON STREET PROJECT

 $\textbf{\$6,330.00} - \texttt{FERGUSON} \ \texttt{WATERWORKS} - \texttt{MATERIALS} \ \texttt{FOR} \ \texttt{MADISON} \ \texttt{STREET} \ \texttt{PROJECT}$

\$3,696.00 – THE SIGN GUY – STREET SIGN FACES

\$2,932.50 – SUMMERS BUILDING – SITE PREP MADISON STREET PROJECT

\$3,170.18 – ARGOS USA LLC – BULK CEMENT

 $\$2,\!400.00$ – BENJAMIN LEE ARISMAN – MOWING OF CITY LOTS 10/10 TO 10/23/2022

 $\$11,\!740.00$ – Jason Skidmore – Demo Sidewalk at the PSC & S. Florida St

\$4,188.81-PASS FIRE PROTECTION INC-SPRINKLER SYSTEM AT THEATRE

\$39,640.73 – ROZELLE ENTERPRISES – LABOR AT THEATRE 10/10 – 11/5/2022

11-17-2022 02:30 PM disbursements 11-01-22 to 11-15-22

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
MAYOR'S OFFICE	RALSTON PRESS INC	409-341-00	MAYOR'S SUPPLIES & M	WINDOW ENVELOPES	113.81
MATOR & OFFICE	RECORD-DELTA NEWSPAPER	409-220-00	MAYOR'S LEGAL PUBLIC	LGL INV 1921 FINANCIAL STM	858.26
	WV PUBLIC EMPLOYEES INSURANC	409-105-00	MAYOR'S INSURANCE	GF NOV 2022 HEALTH INS	1,233.52
		409-105-00	MAYOR'S INSURANCE	GF NOV RETIREE'S INS	140.00
	COLLECTION ACCOUNT	409-341-00		OCT 2022 CREDIT CARD FEES	1,401.43
	PIN CENTER	409-341-00		CITY SEAL PINS & KEYS	247.50
	WALMART STORES INC -BUCKHANN	409-341-00		CLEANING SUPP CITY HALL	32.76
	INTERNAL REVENUE SERVICE	409-104-00	MAYOR'S F.I.C.A.	FICA WITHHELD AND MATCHED	46.07
		409-104-00	MAYOR'S F.I.C.A.	MEDICARE WITHHELD & MATCHE	10.77
	DATAMAX CORPORATION	409-341-00		OCT 2022 CITY LICENSE COLL	105.00
	AT&T MOBILITY	409-211-00	MAYOR'S TELEPHONE	642-5819 677-3862 704-8355	55.65
	JEREMY DRENNEN, CPA	409-223-00		GF FINANCIAL STMNT FY 22	3,500.00
	UPSHUR COUNTY CLERK	409-341-00		KELSEA ALDERMAN DIVORCE DE	17.00
	U.S. POSTAL SERVICE (CMRS-FP		MAYOR'S POSTAGE	NOV 2022 POSTAGE	500.00
	COLLECTION ACCOUNT 2	409-341-00	MAYOR'S SUPPLIES & M	OCT AA FEE & NOV BNK CRD P	98.80
	**PAYROLL EXPENSES			11/01/2022 - 11/15/2022	754.60
				TOTAL:	9,115.17
COUNCIL	UPSHUR COUNTY COMMISSION	410-460-00	CAT CONTROL EXPENSE	2 CATS TRAPPED SEPT 2022 INS PREM AUTO LIAB NOV 202	20.00
	TRAVELERS INSURANCE	410-226-00	COUNCIL INSURANCE (P		
				TOTAL:	430.97
TREASURER	WV PUBLIC EMPLOYEES INSURANC	413-105-00		GF NOV 2022 HEALTH INS	
11011001101		413-105-00	TREASURER'S GROUP IN	GF NOV RETIREE'S INS	70.00
	INTERNAL REVENUE SERVICE	413-104-00	TREASURER'S F.I.C.A.	FICA WITHHELD AND MATCHED	19.42
		413-104-00	TREASURER'S F.I.C.A.	MEDICARE WITHHELD & MATCHE	4.54
	**PAYROLL EXPENSES			11/01/2022 - 11/15/2022	313.18
				TOTAL:	408.90
CITY ENGINEER	ASSOCIATION OF STATE FLOODPL	420-221-00	ENGINEER TRAINING	2023 MEMBERSHIP RENEWAL	175.00
	INTERNAL REVENUE SERVICE	420-104-00	CITY ENGINEER FICA T	FICA WITHHELD AND MATCHED	48.53
		420-104-00	CITY ENGINEER FICA T	MEDICARE WITHHELD & MATCHE	11.35
	**PAYROLL EXPENSES			11/01/2022 - 11/15/2022	775.23
				TOTAL:	1,010.11
ZONING	WV PUBLIC EMPLOYEES INSURANC	437-105-00	ZONING HEALTH INS	GF NOV 2022 HEALTH INS	266.14
		437-105-00	ZONING HEALTH INS	GF NOV RETIREE'S INS	70.00
	VINCENT SMITH	437-214-00	TRAVEL EXPENSE	CODE ENF MILEAGE AUG 2022	108.75
	and the second s	437-214-00	TRAVEL EXPENSE	CODE ENF MILEAGE OCT 2022	81.25
		437-214-00	TRAVEL EXPENSE	CODE ENF MILEAGE SEPT 2022	132.50
	INTERNAL REVENUE SERVICE	437-104-00	ZONING F.I.C.A.	FICA WITHHELD AND MATCHED	93.00
		437-104-00	ZONING F.I.C.A.	MEDICARE WITHHELD & MATCHE	21.75

11-17-2022 02:30 PM

FUND: GENERAL FUND

FUND: GENERAL FUND					
DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	**PAYROLL EXPENSES			11/01/2022 - 11/15/2022 TOTAL:	1,500.00 2,273.39
DATA PROCESSING	ENVIRONMENTAL SYSTEMS RESEAR RAVEN ROCK NETWORKS INC			ARCGIS DESKTOP & ANN SUBS ARCGIS DESKTOP & ANN SUBS IT SVC CONTRACT NOV 2022 ANTENNA/RADIOS	300.00 300.00 375.00 249.50
	SUDDENLINK BUSINESS	439-230-00	DATA PROCESSING	CITY HALL INTERNET NOV 202	2.13 1,226.63
CITY HALL	WV PUBLIC EMPLOYEES INSURANC	440-105-00	CITI HALL DANTION IN	GF NOV 2022 HEALTH INS GF NOV RETIREE'S INS	1.14 70.00
	MOUNTAINEER GAS COMPANY INTERNAL REVENUE SERVICE **PAYROLL EXPENSES	440-213-00 440-104-00 440-104-00	CITY HALL UTILITIES CITY HALL FICA CITY HALL FICA	269245-314199 1 S-FLORIDA FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE 11/01/2022 - 11/15/2022	80.06 95.51 22.34 1,555.13
			_	TOTAL:	1,824.18
POLICE	RECORD-DELTA NEWSPAPER MUNICIPAL EMERGENCY SERVICE W PUBLIC EMPLOYEES INSURANC GALLS LLC NAPA-AMTOWER AUTO SUPPLY TOSHIBA FINANCIAL SERVICES ENTERPRISE FM TRUST	700-105-00 700-105-00 700-345-00 700-345-00 700-343-00 700-341-00 700-459-00	POLICE DEPT. AUTO SU POLICE DEPT. GROUP I POLICE DEPT. UNIFORM POLICE DEPT. UNIFORM POLICE DEPT. AUTO SU POLICE DEPT. AUTO SU POLICE DEPT. MAT & S	LGL INV 1887 POLICE APPLIC PRODUTY SFTSHELL PULLOVER GF NOV 2022 HEALTH INS GF NOV RETIREE'S INS JACKETS & BOOTS JACKETS & BOOTS LIGHT BULBS ENG 1102 POLICE COPIER LEASE 25QCLL 2022 INTERCEPTOR 25QCLM 2022 INTERCEPTOR	225.00 6,003.82 770.00 212.15 212.71 32.60 145.00
		700-459-00 700-459-00 700-459-00 700-459-00 700-459-00 700-459-00 700-459-00 700-459-00 700-459-00 700-459-00	POLICE DEPT. NEW EQU	25QCLN 2022 INTERCEPTOR 25QCLN 2022 INTERCEPTOR 25QCLL 2022 INTERCEPTOR 25QCLM 2022 INTERCEPTOR 25QCLN 2022 INTERCEPTOR 25QCLN 2022 INTERCEPTOR 25QCLP 2022 INTERCEPTOR 22H2S3 2017 INTERCEPTOR PY 22H2S3 2017 INTERCEPTOR PY 22SFZ4 2018 INTERCEPTOR PY 22SFZ4 2018 INTERCEPTOR PY	7,918.02 6,918.02 866.63 866.63 866.63 991.08 616.19 693.66
		700-459-00 700-343-00 700-343-00 700-343-00 700-343-00 700-459-00 700-459-00	POLICE DEPT. NEW EQU POLICE DEPT. AUTO SU POLICE DEPT. AUTO SU POLICE DEPT. AUTO SU POLICE DEPT. NEW EQU POLICE DEPT. NEW EQU POLICE DEPT. NEW EQU	22SC22 2018 INTERCEPTOR PY 23H64C MAINT OLDER CRUISER 23H655 MAINT OLDER CRUISER 23H64V MAINT OLDER CRUISER 23H64Z MAINT OLDER CRUISER 23KNZ9 2020 POLICE INTERCE 23KNZN 2020 POLICE INTERCE	6.00 6.00 706.76 701.54
	SPRINT ST JOSEPH HOSPITAL OF BUCKHA		POLICE DEPT. TELEPHO POLICE DEPT. MAT & S	23KNZS 2020 POLICE INTERCE ALL DEPT OCT 2022 GEOTABS LAB RESULTS MATTHEW GREGOR	803.87 22.76 56.00
	INTERNAL REVENUE SERVICE INDUSTRIAL/ORGANIZATIONAL SO		POLICE DEPT. FICA TA	FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE POLICE & FIRE EXAMS POLICE & FIRE EXAMS	1,933.51 452.19 70.00
	WORLD FUEL SERVICES, INC. MICHAEL WILLIAMS	700-341-00 700-343-00 700-341-00	POLICE DEPT. MAT & S POLICE DEPT. AUTO SU POLICE DEPT. MAT & S	POLICE & FIRE EXAMS POLICE FUEL BILL OCT 2022 REIMB TOW BILL VET PARADE	19.00 1,746.15 278.52
11-17-2022 02:30 PM	disbu	rsements 11-01-22	to 11-15-22		
FUND: GENERAL FUND					
DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	STAPLES ADVANTAGE FRONTIER TRAVELERS INSURANCE **PAYROLL EXPENSES	700-341-00 700-211-00 700-226-00	POLICE DEPT. INSURAN	473-7911-073014-4 POL FAX INS PREM AUTO LIAB NOV 202 11/01/2022 - 11/15/2022 TOTAL:	222.40 85.22 2,272.39 31,603.48 83,851.93
FIRE	WV PUBLIC EMPLOYEES INSURANC	706-105-00 706-105-00	FIRE DEPT. GROUP INS	GF NOV 2022 HEALTH INS GF NOV RETIREE'S INS	3,812.60 630.00
	CITIZENS BANK OF WV INTERNAL REVENUE SERVICE	706-459-00 706-104-00 706-104-00	FIRE DEPT. CAPITAL C FIRE DEPT. FICA TAX FIRE DEPT. FICA TAX	2021 PUMPER TRK NOV 2022 FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE POLICE & FIRE FYAMS	4,790.11 1,347.95 315.25
	WV PUBLIC EMPLOYEES INSURANC CITIZENS BANK OF WV INTERNAL REVENUE SERVICE INDUSTRIAL/ORGANIZATIONAL SO WORLD FUEL SERVICES, INC. TRAVELERS INSURANCE **PAYROLL EXPENSES	706-341-00 706-343-00 706-343-00 706-226-00	FIRE DEPT. AUTO SUPP FIRE DEPT. AUTO SUPP FIRE DEPT. INSURANCE	FIRE TRKS 1101 & 1102 FUEL FIRE DEPT FUEL BILL OCT 20 INS PREM AUTO LIAB NOV 202 11/01/2022 - 11/15/2022 TOTAL:	267.79 1,632.55 707.01 21,741.21 35,364.47
STREET	MON POWER	750-213-00 750-213-00	STREET DEPT. UTILITI STREET DEPT. UTILITI	110123905108 25 N LOCUST S 110148156588 RT 6 395 MUDL	9.39 500.27
	FISHER AUTO PARTS INC	750-213-00 750-343-00 750-343-00 750-343-00	STREET DEPT. UTILITI STREET DEPT. AUTO SU STREET DEPT. AUTO SU STREET DEPT. AUTO SU	110148255778 395 MUDLICK R BATTERY FOR LEAFVAC SOLENOID LEAF VAC SOLENOID LEAF VAC	726.65 150.03 20.00 29.02
	WV PAGING J T MARTIN COMPANY INC WV PUBLIC EMPLOYEES INSURANC	750-213-00 750-341-00 750-105-00	STREET DEPT. MAT & S STREET DEPT. GROUP I	EXTINGUISHER INSPECTION GF NOV 2022 HEALTH INS GF NOV BETIREE'S INS	153.95 4,150.84 630.00
	SCOTT ELECTRIC CORP	750-458-05 750-458-05 750-458-05 750-458-05	STREET DEPT PROJECTS STREET DEPT PROJECTS STREET DEPT PROJECTS STREET DEPT PROJECTS	MULTI TAPS FOR SPRING & MULTI TAPS FOR SPRING CONDUIT, LOAD CENTER CONDUIT, LOAD CENTER	1,078.75 9.82 2,930.47 66.43
	J F ALLEN CO	750-458-05 750-458-05	STREET DEPT PROJECTS STREET DEPT PROJECTS	BLACKTOP PATCHING & LUAC BLACKTOP PATCHING & LUAC STORM GRATES MADISON ST	825.85 9,340.20
	C.I. THORNBURG CO., INC.	750-458-05 750-458-05 750-458-05	STREET DEPT PROJECTS STREET DEPT PROJECTS STREET DEPT PROJECTS	STORM GRATES MADISON ST STORM GRATES MADISON ST 6" PIPE MADISON ST PROJ	590.00 2,800.00
	NAPA-AMTOWER AUTO SUPPLY BRUFFEY TRUCKING INC	750-343-00 750-458-05 750-458-05 750-458-05 750-458-05	STREET DEPT AUTO SU STREET DEPT PROJECTS STREET DEPT PROJECTS STREET DEPT PROJECTS STREET DEPT PROJECTS	SOLENOID LEAF VAC 57 STONE MADISON ST SEWER 57 STONE MADISON ST SEWER LOAD 57 STONE FOR MADISON 57 STONE MADISON ST PROJ PARTS FOR CUITOFE SAW	682.55 674.58 660.28 647.09
	**PAYROLL EXPENSES MON POWER FISHER AUTO PARTS INC WV PAGING J T MARTIN COMPANY INC WV PUBLIC EMPLOYEES INSURANC SCOTT ELECTRIC CORP J F ALLEN CO C.I. THORNBURG CO., INC. NAPA-AMTOWER AUTO SUPPLY BRUFFEY TRUCKING INC STATE EQUIPMENT INC. ATCO INTERNATIONAL FERGUSON WATERWORKS ENTERPRISE FM TRUST JOHN BOGGESS dba VJG ASSOCIA USA BLUE BOOK/ HD SUPPLY FAC SPRINT THE SIGN GUY LLC CRITES ELECTRICAL SUPPLY INC	750-341-00 750-341-00 750-458-05 750-459-00 750-459-00 750-459-00	STREET DEPT. MAT & S STREET DEPT PROJECTS STREET DEPT. CAPITAL STREET DEPT. CAPITAL STREET DEPT. CAPITAL STREET DEPT. CAPITAL	DE-ICER MTRLS UPGRADE MADISON ST 22WCNZ 2019 RAM 1500 22WGHW 5500 CHASSIS DUMP T 23P226 2020 RAM 2500 23P47T 2020 RAM 2500	121.90 6,330.00 635.79 961.06 690.58 684.15
	USA BLUE BOOK/ HD SUPPLY FAC SPRINT THE SIGN GUY LLC CRITES ELECTRICAL SUPPLY INC	750-458-05 750-211-00 750-341-00 750-458-05	STREET DEPT PROJECTS STREET DEPT. TELEPHO STREET DEPT. MAT & S STREET DEPT PROJECTS	VAULTS FOR ELEC SVC ALL DEPT OCT 2022 GEOTABS STREET SIGN FACES 2P 120V CONTACT SPRING ST	1,239.12 282.86 3,696.00 190.01

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FUND: GENERAL FUND GL ACCOUNT ACCOUNT DESCRIPTION DESCRIPTION AMOUNT VENDOR NAME DEPARTMENT ST JOSEPH HOSPITAL OF BUCKHA 750-341-00
INTERNAL REVENUE SERVICE 750-104-00
750-104-00
SUMMERS BUILDING 750-458-05
ARGOS USA LLC 750-458-05 STREET DEPT. MAT & S LAB RESULTS JERRY ARNOLD STREET DEPT. FICA TA FICA WITHHELD AND MATCHED STREET DEPT. FICA TA MEDICARE WITHHELD & MATCHE STREET DEPT PROJECTS SITE PREP MADISON ST PROJE STREET DEPT PROJECTS BULK CEMENT | 750-104-00 | 750-458-05 | 750-458-05 | 750-458-05 | 750-458-05 | 750-458-05 | 750-458-05 | 750-458-05 | 750-458-05 | 750-458-05 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750-341-00 | 750 275.56 2,932.50 STREET DEPT PROJECTS BULK CEMENT
PROPERY PAYMENT MUDL NOV 2022 PUBLIC WRKS BLDG
STREET DEPT. AUTO SU STREET FUEL BILL OCT 2022
STREET DEPT. MAT & S MOW CITY LOTS 10/10-10/23
STREET DEPT PROJECTS DEMO SIDEWALK PSC & S FLA
STREET DEPT. MAT & S REIMB STEEL TOE BOOTS
STREET DEPT. INSURAN INS PREM AUTO LIAB NOV 202
11/01/2022 - 11/15/2022 11,740.00 TOTAL: 110 087 818 008 MAIN ST 110 151 101 430 99 W. MAIN _ TOTAL: 5,640.90 STREET LIGHTS MON POWER 751-213-00 751-213-00 STREET LIGHTS STREET LIGHTS 129.96 TRAFFIC SIGNALS POWE 110 088 985 459 RT. 119
TRAFFIC SIGNALS POWE 110088985624 RT. 20 BKN C
TRAFFIC SIGNALS POWE 110081822063 W. MAIN ST
TRAFFIC SIGNALS POWE 110088235830 REGER ST RT 2
TRAFFIC SIGNALS POWE 11008820243 MAIN ST
TOTAL. TRAFFIC SIGNALS & SIGN MON POWER 110122154542 48 E. MAIN ST 1-1/2" ALUM FLAT DISPLAY 1-1/2" ALUM FLAT DISP BOX GF NOV 2022 HEALTH INS 268704-483167 48 E. MAIN S MON POWER 906-213-00
VALLEY STEEL SERVICE 906-450-01
WV PUBLIC EMPLOYEES INSURANC 906-105-00
MOUNTAINEER GAS COMPANY 906-213-00
SCOTT ELECTRIC CORP 906-450-01 CAC UTILITIES
THEATRE BLDG
THEATRE BLDG
CAC HEALTH INS
CAC UTILITIES 241.68 172.00 268.52 WV PUBLIC EMPLOYEES INSURANCE 906-103-00 MOUNTAINEER GAS COMPANY 906-213-00 SCOTT ELECTRIC CORP 906-450-01 LOWES BUSINESS ACCOUNTS 906-450-01 89.31 373.58 MULTI TAP CONNECTORS SPRINKLER SYSTEM THEATRE RUB BRICK; CUP WHEEL THEATRE BLDG THEATRE BLDG 4,188.81 127.23 3.31 98.64 351.51 56.94 169.01 104.31 92.04 39.87 48.40 255.00 76.61 17.92 21,870.48 THEATRE BLDG SCREWS; BLADES; STUDS SCREWS; BLADES; STUDS 906-450-01 THEATRE BLDG THEATRE BLDG SCREWS; BLADES; STUDS
THEATRE BLDG PAINT AND SUPPLIES
THEATRE BLDG SCREWS; BLADES; STUDS
THEATRE BLDG PAINT AND SUPPLIES
THEATRE BLDG SCREWS; BLADES; STUDS
THEATRE BLDG RUB BRICK CUP WHEEL
THEATRE BLDG SCREWS; BLADES; STUDS
THEATRE BLDG LUMBER AND WHITE CAULK
THEATRE BLDG 4' x 8' MAX METAL
CAC FICA HICA WITHHELD AND MATCHED
CAC FICA MEDICARE WITHHELD & MATCHED
THEATRE BLDG LABOR THEATRE 10/24-11/5
THEATRE BLDG LABOR THEATRE 10/24-11/5
THEATRE BLDG LABOR THEATRE 10/24-11/5
THEATRE BLDG TO/10-10/21 CONTRACT SRVC
CAC SUPPLIES & EXPEN BOOCKHANNON SHIRTS
CAC UTILITIES 906-450-01 THEATRE BLDG 906-450-01 906-450-01 906-450-01 906-450-01 906-450-01 906-450-01 906-450-01 THE SIGN GUY LLC 906-450-01
INTERNAL REVENUE SERVICE 906-104-00
ROZELLE ENTERPRISES DBA TRAD 906-450-01
ROBERT HOWSARE 906-341-00
FRONTIER 906-213-00 11-17-2022 02:30 PM disbursements 11-01-22 to 11-15-22 FUND: GENERAL FUND VENDOR NAME GL ACCOUNT ACCOUNT DESCRIPTION DESCRIPTION AMOUNT DEPARTMENT 11/01/2022 - 11/15/2022 **PAYROLL EXPENSES 1,235.63 MATERIALS & SUPPLIES COPIER LEASE
KARATE CLASS INSTRUC KARATE INSTRUCTOR OCT 22
GROUP INSURANCE GF NOV 2022 HEALTH INS
GROUP INSURANCE GF NOV RETIREE'S INS
AFTER SCHOOL SUPPLIE SNACKS FOR AFTER SCHOOL
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EIGHT STOCKERT YOUTH CENTER LEAF LEAF 907-341-00
CARTER: LARRY 907-363-00
WV PUBLIC EMPLOYEES INSURANC 907-105-00
SPRINT 907-211-00
WALMART STORES INC -BUCKHANN 907-361-00
SAM'S PIZZA 907-361-00
SAM'S PIZZA 907-361-00
INTERNAL REVENUE SERVICE 907-104-00
APRIL E SMALL 907-368-01
WORLD FUEL SERVICES, INC. 907-343-00 APRIL E SMALL
WORLD FUEL SERVICES, INC.
DAWN WEBB
TRAVELERS INSURANCE
**PAYROLL EXPENSES 36.00 669.14 907-368-01 907-343-00 907-363-00 907-226-00 122.00 361.03 TOTAL: SAFETY COMPLEX UTILI PSC INTERNET NOV 2022 FEMA GRANT#1 GENERAT DEMO CONCRETE RWI GEN TOTAL: 976-213-00 976-459-36 PUBLIC SAFETY LYNX WV INC JASON SKIDMORE

Mayor Skinner asked for approval of the Consent Agenda as presented.

The motion to approve the Consent Agenda as presented was made by Thomas/McCauley. Motion carried.

F. Strategic Issues for Discussion and/or Vote:

- **F.1** Colonial Arts Center Presentation Action was taken earlier in the meeting
 - Seating Proposal Financial Funding Request
 - MIB Gallery Management & Financial Funding Recommendations

F.2 Approval Appointment Buckhannon Parks & Recreation Advisory Board (Ordinance No. 456) – Mayor Skinner presented Council with the Buckhannon Parks & Recreation Advisory Board member recommendations as well as member recommendations for two sub-committees; one to deal with facility management and one to deal with programming:

BUCKHANNON PARKS & RECREATION ADVISORY BOARD

- 1. CITY COUNCIL SEAT -TBD at 12/15/22 council meeting
- 2. SCOTT LAMPINEN
- 3. JOHN BOHMAN
- 4. ALEXIS ROSS BUTCHER
- 5. BRIAN WEBB
- 6. ROB KIMBLE
- 7. DEBBIE SHAPIRO

TWO SUBCOMMITTEES:

- FACILITIES MANAGEMENT
 - 1. ROBERT OSBURN
 - 2. CHIP ALLEN
 - 3. LISA TENNEY
 - 4. KEELY BURNSIDE
 - 5. WILL SQUIRES
- PROGRAMMING
 - 1. BETH POST
 - 2. RACHEL RUFFING
 - 3. JENA FEALY
 - 4. LEVI BENDER
 - 5. GRAHAM GODWIN

Motion to approve the Buckhannon Parks & Recreation Advisory Board and two Sub-Committee member recommendations as presented by Mayor Skinner was made by Sanders/McCauley. Discussion included Council Member McCauley asking for assurance that the Stockert Youth and Community Center programming will still be handled by the SYCC Board and Management, which Mayor Skinner confirmed. Recorder Sanders noted the importance of the programming committee working with the data gathered at our most recent SYCC Town Hall meeting. The mayor called for the question – Motion carried unanimously.

G. Comments and Announcements:

- **Pamela Bucklew:** Mrs. Bucklew is very happy with the work that was accomplished by the Council tonight including the new board and committees that were created and the seating for the CAC. She reminded all Waste Collection customers that they are to return their toters to their storage area after the collection has taken place. She wished everyone a Happy Thanksgiving.
- **CJ Rylands:** Mr. Rylands had no additional comments. He wished everyone a Happy Thanksgiving.
- Jack Reger: Mr. Reger had no additional comments. He wished everyone a Happy Thanksgiving.
- David McCauley: Mr. McCauley was disappointed that the creation of an ordinance, which was discussed several meetings ago when the majority expressed support for it, regarding filling city council vacancies has been abandoned. He would like the minutes to reflect any change in support for such an ordinance by council members. He also expressed concern about the feral cat colonies at the Walk Trail and asked how that will be handled in the future. Mayor Skinner explained the current situation and that Animal Care & Control Board was monitoring it. Mr. McCauley wished everyone a Happy Thanksgiving.
- **Dave Thomas:** Mr. Thomas was also excited about the new Parks & Recreation Board and sub-committees and the progress with the other activities in the community. He wished everyone a Happy Thanksgiving.
- Randall Sanders: Mr. Sanders was very happy that we have a new Parks & Recreation Board and sub-committees and the updates on the Colonial Arts Center. He updated the Council and community about WAMSB noting that we have commitments from bands from

Angola (Southern Africa), and the Bahamas, three groups from Canada, Chile, Costa Rica, Czech Republic, El Salvador, and Germany, two from Honduras, India, Ireland, Poland, Switzerland, Taiwan, and the USA. He stressed the importance of building a network of volunteers noting that people can sign up at www.wamsb2023.com. He wished everyone a Happy Thanksgiving.

H. Mayor's Comments and Announcements: Mayor Skinner addressed Mr. McCauley's concern regarding the idea of an ordinance regarding filling city council vacancies that have been abandoned. He noted that following the November 3rd council meeting, he received feedback from two council members stating that they no longer wanted the council to act on the matter. The mayor then contacted other Council members and five of the members, including himself, decided that they no longer wished to pursue the ordinance. He offered to make his email regarding the matter a part of the minutes. He spoke then spoke about the many projects taking place including the Colonial Arts Center remodel, the Madison Street project, sidewalk replacements, etc., and is proud of the progress being made. He expressed his disappointment that the school levy failed and hopes that it does pass at the next opportunity. He closed by thanking all city employees and board members for their hard work and wishing everyone a Happy Thanksgiving.

Email:

I wanted to let you know that, following our November 3rd city council meeting, I received feedback from two (2) council members who asked that we <u>NOT</u> consider drafting a vacancy ordinance. Instead, they suggested we continue allowing our city charter, which already provides the flexibility we would need to consider each individual vacancy situation, should any become reality.

After receiving this feedback, I decided to contact other members of council who hadn't made their opinions known, either publicly or privately, following the November 3rd meeting. As a result, five (5) council members, including myself, prefer we take no action on this subject matter. The council wishes to retain maximum flexibility, thus drafting an ordinance restricting the authorities bestowed upon us by our charter, would ultimately be considered redundant and unnecessary.

Only you and Pam believe this is an issue worth pursuing, so, out of respect for the wishes of our council, I did not include the draft ordinance discussion on the agenda this week.

Sincerely, Robbie Skinner Mayor, City of Buckhannon (304) 472-1651

I. Adjournment

The motion to adjourn at 8:05 PM was made by Thomas/Sanders.				
Mayor Robert N. Skinner III				
City Recorder Randall H. Sanders				