# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, February 2, 2023

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You may join the meeting from your computer, tablet or smartphone: <a href="https://global.gotomeeting.com/join/443910693">https://global.gotomeeting.com/join/443910693</a> - Or by dialing in using your phone: United States: +1 (571) 317-3112 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 Brian Ingelson-World Association of Marching Show Bands International Coordinator for the USA
- **B.2** Firefighter Recognition Presentation
- B.3 Kaylie Brinckman- West Virginia Wesleyan College Student Senate Representative

# C. Department & Board Reports

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

# D. Correspondence & Information

- D.1 FOIA Request from WV Open the Books for Employee Information
- D.2 Report of Cat & Dog Activity -Upshur County Commission-December 2022
- D.3 Resolution Upshur County Convention & Visitors Bureau
- D.4 Notice of Advertisement & Bid Package-COB Colonial Arts Center Theatre Seating Installation Project Contact A & B

# E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 01/05/23, 01/19/23
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Accept Resignations from the Buckhannon Planning Commission

#### F. Strategic Issues for Discussion and/or Vote

- F.1 Approval Outside Entity Funding Request- ART26201
- F.2 Request to Set Meeting Dates for the General Fund Budget Sessions
- F.3 Recommendation from the Colonial Arts Center Board to Direct City Attorney to draft Agreement to Partner with a Local 501(c)(3) Organization to Accept Donations on behalf of the CAC
- F.4 Management of The Event Center at Brushy Fork
- F.5 Public Survey for Emergency Services Study
- F.6 Approval Resolution 2023-02 General Fund Budget Revision #4 FY 2022/23

#### 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

Posted 01/30/2023 Revised Posted 01/31/2023