# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, February 16, 2023

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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 County Roads Transit-Executive Director Laura Ward

## C. Department & Board Reports

C.1 Public Works Director- Jerry ArnoldC.2 Finance Director- Amberle JenkinsC.3 Police Chief- Matthew GregoryC.4 City Attorney- Tom O'Neill

# D. Correspondence & Information

D.1 Colonial Arts Center Organizational Chart

D.2 Charles Gibson Library Director's Report January 2023

D.3 Emergency Services Study https://docs.google.com/forms/d/e/1FAIpQLSfEYcnZS0wztXMNgCmu-GbpbPQ8iOMuaWkznA0y3o5gnA1ROA/viewform

## E. Consent Agenda

E.1 Approval of Minutes -Regular Meeting 01/19/23, 02/02/23E.2 Approval of Building and Wiring PermitsE.3 Approval of Payment of the Bills

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

F.1 Approval Outside Entity Funding Request-Contribution to B-U Chamber of Commerce \$1,250

F.2 Approval Outside Entity Funding Request-2023 Almost Heaven BBQ Bash Event \$10,000

F.3 Approval Outside Entity Funding Request-Region VII Planning & Development Multi-Hazard Mitigation Plan \$1,000

F.4 Request to move City Council Meeting to Tuesday, March 14 due to the Annual Chamber of Commerce Awards Dinner

F.5 SYCC USDA Grant Application Requirement - Environmental Assessment / Report by Potesta

F.6 SYCC USDA Grant Application Requirement - Financial Feasibility Study by Outside Consultant (TBD)

F.7 Approval Recommendation from the Colonial Arts Center Board- Naming Opportunity Agreement between St. Joseph's Hospital & COB

F.8 Management of The Event Center at Brushy Fork

F.9 Appointments to the Buckhannon Planning Commission

# 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