# City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, April 6, 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 Kaylie Brinckman, Student Senate Representative West Virginia Wesleyan College: RE: Monthly Report
- B.2 Shane Jenkins, President- West Virginia Strawberry Festival Association RE: Event Request

#### C. Department & Board Reports

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

#### D. Correspondence & Information

- D.1 Report of Cat & Dog Activity Upshur County Commission-February 2023
- D.2 Mayor's Letter of Support RE: Corridor H-Parsons to Davis-WVDOT Application
- D.3 FOIA Request from SmartProcure for PO/Vendor Information
- D.4 FOIA Request from Mountaineer News Media, LLC RE: Financial Records Buckhannon WAMSB Host Committee
- D.5 Notice Special City Council Lay the Levy on April 18, 2023 at 9AM
- D.6 Letter of Invitation from the Upshur County Homeless & Housing Coalition to join the meetings
- D.7 Proclamation-Child Abuse Prevention & Awareness Month April 2023
- D.8 Correspondence from King & Shapiro Requesting Forensic Audit from UCBOE

#### E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 03/14/23 Special Working Budget Sessions 02/15/23, 02/27/23, 03/13/23
- 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 Discussion/Possible Action Event Request West Virginia Strawberry Festival RE: Parades & Events 2023 Use of City Owned Properties & Services during the 81st Annual Event May 13-May 21, 2023
- F.2 Approval to Accept Quote to Finance COB Colonial Arts Center Seating Installation Project
- F.3 Approval Resolution 2023-03 General Fund Budget Revision #5 FY 2022/23
- F.4 Approval Contract Renewal CPA Services Jeremy Drennen
- F.5 Appointments to the TV Cable Board
- F.6 Cable Television Franchise Renewal Agreement-Altice, Cequel III Communications II, LLC- To Expire 06/30/23 To Refer to TV Cable Board
- F.7 Discussion Lease Agreement between COB & Cequel III Communications II, LLC- To Expire on 05/31/23 Regarding Equipment on North Buckhannon Water Tank Hill

### 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 04/03/2023