

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, May 4, 2023

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You may join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/443910693>
Or by dialing in using your phone: United States: [+1 \(571\) 317-3112](tel:+15713173112) 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 Lauren Frederick, Continuum of Care Director, WV Coalition to End Homelessness & Kathy McMurray, Executive Director, Mountain CAP of WV Inc. - Presentation “ Build for Zero”

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 Notice of Public Hearing-Cable Television Franchise Renewal Agreement-Cequel III Communications II, LLC dba OPTIMUM at City Hall in Council Chamber on Monday, May 22, 2023 at 6PM
- D.2 Reschedule City Council Meeting Date of May 18 for Tuesday, May 16, 2023 at 7pm due to conflict with the West Virginia Strawberry Festival Events
- D.3 West Virginia Strawberry Festival Horse and Carriage Parade has been Postponed
- D.4 Notification to Residents/Businesses Located along the Parade Route & Lineup Staging Areas
- D.5 Parks & Recreation Advisory Board-Approval by CPWB:
 - ❖ Placement of Signage At All City Parks including the Poundstone River Walk Trail & - Park Closed Sunset to Sunrise
 - ❖ Closure of the Harley Brown Rotary Park located at 196 S Florida Street/Corner of Wood Street
- D.6 Placement of Historic Districts Signage:
 - ❖ Replace Existing Directional Signage 33W Off Ramp onto Rt 20
 - ❖ Replace Existing “Main Street” Directional Signage 33E Off Ramp onto Old Weston Road
 - ❖ Placement of Signage at Mile Marker 15.0 on Corridor H Westbound toward Buckhannon
 - ❖ Placement of Signage at Mile Marker 10.75 on Corridor H Eastbound toward Buckhannon
- D.7 Report of Cat & Dog Activity –Upshur County Commission-March 2023
- D.8 Notice Advertisement for Bids REAP Grant Demolition Project

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 04/20/23
- 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 Approval Mayor’s Authority to Execute USI WV Public Employees Insurance Agency Consulting Agreement 2023
- F.2 Letter of Request from West Virginia Wesleyan College for Assistance in the Demolition Project at 85 Wood Street
- F.3 Approval Ordinance No. 463 Property Exchange with West Virginia Wesleyan College 1st Reading

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 05/01/2023