

**City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, August 3, 2023**

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- A. A PUBLIC HEARING OF THE COUNCIL OF THE CITY OF BUCKHANNON REGARDING PROPOSED ADOPTION OF ORDINANCE NO. 464 OF THE CITY OF BUCKHANNON, AN ORDINANCE OF THE CITY OF BUCKHANNON, WEST VIRGINIA, RENEWING A FRANCHISE GRANTED TO CEQUEL III COMMUNICATIONS II, LLC FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM**
- B. Call to Order**
B.1 Moment of Silence
B.2 Pledge to the Flag of the United States of America
- C. Recognized Guests**
C.1 Clark Barnes, Orion Strategies-Public Relations Representative for Optimum
C.2 Dr. Joseph Reed- Green Bean Day Proclamation
C.3 Lacy Ramsey-Executive Director-UCCVB- Annual Report
- D. Department & Board Reports**
D.1 Public Works Director- Jerry Arnold
D.2 Finance Director- Amberle Jenkins
D.3 Fire Chief- JB Kimble
D.4 City Attorney- Tom O'Neill
- E. Correspondence & Information**
E.1 Notice of Public Hearing of the City Council RE: Proposed Adoption of Ordinance No. 464 Renewing the Franchise of Cequel III Communications II, LLC dba Optimum
E.2 Charles Gibson Library Director's Report July 2023
E.3 City Council Invite to the Upshur County Commission Meeting on 08/10/23
E.4 Foster's Marketing Group, Inc.-Letter to ABCA regarding Special Events (WAMSB)License Application
E.5 FOIA Request from Robert Brunswick re: BPD Records dated 12/2015
E.6 FOIA Request from Meadows Law Office re: Building Permits/Inspections/Contractor Info at 49 South Florida Street
- F. Consent Agenda**
F.1 Approval of Minutes-Regular meeting 05/16/23, 06/15/23, 07/06/23
F.2 Approval of Building and Wiring Permits
F.3 Approval of Payment of the Bills
- G. Strategic Issues for Discussion and/or Vote**
G.1 Approval Ordinance No. 464 Franchise Renewal-Cequel III Communications II, LLC dba OPTIMUM for the Construction and Operation of a Cable System 3rd/Final Reading
G.2 Lease Agreement between COB & Cequel III Communications II, LLC dba OPTIMUM Re: Equipment on North Buckhannon Water Tank Hill
G.3 Contract with John Slaughter as City Cat Trapper
G.4 City Business License Application –Removal of Alcohol Fees
G.5 Discussion/Possible Vote to Accept Vacant Lot on Cleveland Avenue Parcel 3-1-117- Resolution 2023-09
G.6 CPWB Recommendation of Financial Support for the Parks & Recreation Improvement Project of \$100,000.
- H. Comments and Announcements**
H.1 Pamela Bucklew
H.2 David McCauley
H.3 Jack Reger
H.4 David Thomas
H.5 CJ Rylands
H.6 Randall Sanders
- I. Mayor's Comments and Announcements**
- J. Executive Session Per WV Code § 6-9A-4 Property and Personnel Matters**
- K. Adjournment**

Posted 07/31/2023