

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, August 17, 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 Anne Wilson-Manager of the Colonial Arts Center- RE: WV Arts Facts

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
- C.3 Police Chief- Matthew Gregory
- C.4 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 Charles Gibson Library Director's Report August 2023
- D.2 Report of Cat & Dog Activity –Upshur County Commission-June 2023
- D.3 Water Board Approval to Recommend Lease Agreement between COB & Cequel III Communications II, LLC dba OPTIMUM Re: Equipment on North Buckhannon Water Tank Hill
- D.4 Traffic Control WVWC Move-in Day on August 19, 2023
- D.5 West Virginia Make It Shine-Saturday, September 9th & 23rd, 2023 7:30AM-3:30PM at COB Transfer Station

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 08/03/23
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Accept Resignation Melissa Franke -SYCC BOD'S WVWC Representative

F. Strategic Issues for Discussion and/or Vote

- F.1 Approval Resolution 2023-10 General Fund Budget Revision #2 FY 2023/2024
- F.2 Review & Approval To Allow WVDOH and A&O Railroad Co. Upgrade the Surface at an Existing Railroad Crossing on Railroad Avenue near WV Split Rail
- F.3 Review & Approval To Allow WVDOH and A&O Railroad Co. to Upgrade the Surface at an Existing Railroad Crossing on Camden Avenue
- F.4 Approval of Renewal Loan for the Fiori Concrete Mixer at First Community Bank
- F.5 Approval City Hall -Hart Office Solutions Lease Agreement for Two Toshiba Copiers
- F.6 Discussion Sale of Alcohol for Special Events at the Brushy Fork Event Center & Colonial Arts Center

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 08/14/2023