

City Council of Buckhannon – 7:00 pm in Council Chambers

Meeting Agenda for Thursday, December 7, 2023

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A. To conduct a public hearing regarding the proposed adoption on second and final reading of the following entitled Ordinance relating to the temporary financing of the design, acquisition, construction, and equipping of improvements and additions to the City of Buckhannon's Stockert Youth and Community Center: AN ORDINANCE AUTHORIZING AND APPROVING THE TEMPORARY FINANCING OF THE COSTS OF THE DESIGN, ACQUISITION, CONSTRUCTION, AND EQUIPPING OF IMPROVEMENTS AND ADDITIONS TO THE CITY OF BUCKHANNON'S STOCKERT YOUTH AND COMMUNITY CENTER; AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, FIXTURES AND PERSONAL PROPERTY AND APPURTENANCES TO THE CITY OF BUCKHANNON BUILDING COMMISSION, FOR THE PURPOSE OF FACILITATING THE DESIGN, ACQUISITION, CONSTRUCTION ANDEQUIPPING OF IMPROVEMENTS AND ADDITIONS TO THE CITY OF BUCKHANNON'S STOCKERT YOUTH AND COMMUNITY CENTER; THE LEASING OF SUCH PROPERTY AND ALL PROJECT IMPROVEMENTS AND APPURTENANCES THERETO BY THE CITY OF BUCKHANNON FROM THE CITY OF BUCKHANNON BUILDING COMMISSION; THE SALE AND ISSUANCE BY THE CITY OF BUCKHANNON BUILDING COMMISSION OF ITS BOND ANTICIPATION NOTES, SERIES 2024 IN AN AMOUNT NOT TO EXCEED \$5,000,000 PRINCIAL AMOUNT, ISSUED IN ONE OR MORE SERIES TO PROVIDE TEMPORARY FINANCING FOR THE IMPROVEMENTS TO STOCKERT YOUTH AND COMMUNITY CENTER; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND LEASE AND OTHER INSTRUMENTS AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH SERIES 2024 NOTES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 Steptoe & Johnson PLLC Attorneys At Law
- C.2 West Virginia Wesleyan College Student Senate Meredith Cottrell: Greetings & Campus News
- C.3 West Virginia Wesleyan College Student Brayton Boggs: "What to do with the Cats" Presentation
- C.4 Upshur County School Counselors: "Services Provided in the Schools for the Students" Presentation
- C.5 Jason Campbell, JCFilms Studio Inc.

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 Building Commission Notice of Public Hearing re: Bond Ordinance SYCC on December 7, 2023 at 6PM
- E.2 City of Buckhannon Notice of Public Hearing re: Bond Ordinance SYCC on December 7, 2023 at 7PM
- E.3 FOIA Request-SmartProcure re: PO/Vendor Information
- E.4 Advertisement for Bids Gateway West Phase II Street Light Pole Assemblies & Globes

F. Consent Agenda

- F.1 Approval of Minutes-Regular meeting 11/02/23, 11/16/23
- 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 Consideration of adoption on second and final reading following a public hearing of Ordinance No. 465 relating to the temporary financing of the design, acquisition, construction, and equipping of improvements and additions to the City of Buckhannon's Stockert Youth and Community Center
- G.2 Call for Election on May 14, 2024
- G.3 Approval 2024 COB Holiday Closing Schedule
- G.4 Discussion Proposed Ordinance No. 466 To Vacate Certain Alleys pursuant to WVWC Property Exchange (Ord #463)
- G.5 Approval Modification to Clarify COB Employee Handbook "Return to Work" Section
- G.6 Approval Letter of Request from UCBOE for assistance in the Demolition Project at 21 E Victoria Street
- G.7 Recommendation from the Revenue Review Committee regarding the funding request from JCFilms

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. Adjournment

Posted 12/04/2023