City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, November 2, 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 Thomas Aman, Steptoe & Johnson PLLC, Bond Counsel, SYCC Proposed Project
- B.2 Fire Department Pinning of Lieutenant Ethan Smith
- B.3 West Virginia Wesleyan College Student Senate Meredith Cottrell-Greetings & Campus News

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
 - Report on meeting with UCBOE Superintendents regarding Traffic/Parking Concerns during Pickup & Drop-off at BAES
- 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 Accepting Sealed Bids for Conex Containers for the Burn Training Facility

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 09/21/23, 10/05/23, 10/19/23, Special 03/01/23, 09/13/23, 10/02/23
- 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 Accept & Approval Execution of Engagement of Steptoe & Johnson PLLC to serve as "Note Counsel" for the Bond Anticipation Notes which are contemplated for the USDA permanent financing regarding the City of Buckhannon's Stockert Youth And Community Center Building Project
- F.2 Consideration of adoption on first reading of the following entitled 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
- F.3 Approval to Convert Municipal Stabilization Fund to a Certificate of Deposit (CD) Higher Interest Account and Approval of Mayor & Director of Finance as Authorized Signatories

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 10/30/2023