

City Council of Buckhannon – 7:00 pm in Council Chambers
Meeting Agenda for Thursday, January 4, 2024

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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 Tasha Carrico- Special Olympics Upshur County

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 Special Joint Working Session of the Buckhannon Planning Commission & City Council on 01/11/24 7pm to discuss Future Collaboration regarding Planning Priorities

E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 12/7/23, 12/21/23
- 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 to Accept Bid Opening Results- Gateway West Phase II Street Light Pole Assemblies & Globes
- F.2 Approval Resolution 2024-01 Participation in WV Board of Treasury Investments
- F.3 Authorization to open a separate bank account to receive and disburse Opioid Settlement Funds as required by the WV State Auditor's Office
- F.4 Approval Resolution 2024-02 General Fund Budget Revision #3 FY 2023/2024
- F.5 Buckhannon Fire Department-Regional Peer Support Group Development
- F.6 Approval for use of third-party vendor registered with the State of WV ABC Commission to serve alcohol during specific activities at the 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

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