

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

## ***Meeting Agenda for Thursday, July 11, 2024***

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Or by dialing in using your phone: United States: +1 (571) 317-3112 Access Code: 443-910-693

### **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 Lacy Ramsey-Executive Director-UCCVB- Annual Report

### **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 Police Chief-Matthew Gregory
- C.5 City Attorney- Tom O'Neill

### **D. Correspondence & Information**

- D.1 Meeting Notice-Planning Commission 07/15/24 at 7PM
- D.2 Report of Cat & Dog Activity –Upshur County Commission-May 2024
- D.3 ISO BCEGS Classification Program
- D.4 FOIA Request-Smith Law PLLC RE: Mud Lick Road Transfer Station
- D.5 FEMA Project Withdrawal of Swift Current Application

### **E. Consent Agenda**

- E.1 Approval of Minutes Regular Meeting 06/06/24, 06/18/24, Special 06/18/24, 06/27/24
- 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 Resolution No. 2024-07 Coal Tax Budget Revision #1 FY 2024/2025
- F.2 Approval Resolution No. 2024-08 General Fund Budget Revision #1 FY 2024/2025
- F.3 Approval/Authorization Finance Director A. Jenkins to sign Renewal Loan for the Fiori Concrete Mixer at First Community Bank
- F.4 Approval Authority to Execute USI WV Public Employees Insurance Agency Consulting Agreement 2024
- F.5 Approval Appointment Audit Procurement Committee (2 year term) as required by WV State Auditor's Office to Procure & Score Audit Services from interested qualified and approved audit firms
- F.6 Council Recommendation to the Police Civil Service Commission to Begin the Process for Advertising Probationary Police Officer Candidates to Replenish the Eligibility List for hiring consideration
- F.7 Approval City of Buckhannon Appointments FY 2024/2025

### **G. Comments and Announcements**

- G.1 Pamela Bucklew
- G.2 David McCauley
- G.3 Jack Reger
- G.4 David Thomas
- G.5 Robert Zuliani
- G.6 Randall Sanders

### **H. Mayor's Comments and Announcements**

### **I. Adjournment**

**POSTED 07/08/2024**