

# ***City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, August 1, 2024***

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Or by dialing in using your phone: United States: [+1 \(571\) 317-3112](tel:+15713173112) 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 Fire Department Pinning of Probationary Firefighter Jared Flanigan
- B.2 Fire Department Pinning of Firefighter & EMT Marcus Miller

## **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 Accepting Applications Buckhannon Police Civil Service Commission
- D.2 Report of Cat & Dog Activity –Upshur County Commission-June 2024
- D.3 FOIA Request-Frank Curry w/ FOIA Buddy Co- BPD's invoices, statements for software, internet, cell, cloud services
- D.4 FOIA Request-Hinzman Law, PLLC-74 S. Kanawha St-Code Enforcement Division Records

## **E. Consent Agenda**

- E.1 Approval of Minutes Regular Meeting 07/11/24, Special Joint Session with SYCC BOD's 07/11/24
- 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 Request Traffic Flow Management -WVWC Students Move-In Day on 08/17/2024
- F.2 Authorization to Advertise to Hire Street Department Laborer Position
- F.3 Mark Cogar Retirement- Legacy Leave
- F.4 Call for Election-Official Levy Ballot Charles Gibson Public Library
- F.5 Approval Mapping Plotter Lease Agreement with HP Financial Services-DayCad
- F.6 Approval Ordinance No. 469 Vacating Three (3) Alleys: Silverbells Lane, Snowgoose Lane & Stewart Lane- 1<sup>st</sup> Reading
- F.7 Discussion/Possible Action Authorization to Sign Buckhannon Housing Authority Environmental Review-HUD Program
- F.8 Approval City of Buckhannon Appointments-Planning Commission FY 2024/2025
- F.9 Planning Commission Recommendation to Appoint a Working Group to research issues regarding short term rentals
- F.10 Approval Adoption of Policy: Liability Insurance for Reserved Use of City Facilities for Events Open to the Public

## **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. Executive Session –Personnel Matters Per WV Code § 6-9A-4**

## **J. Adjournment**

**POSTED 07/29/2024**