

City Council of Buckhannon – 7:00 PM in Council Chambers
Meeting Agenda for Thursday, September 5, 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 Elizabeth Zane Chapter Daughters of the American Revolution- Proclamation-“Constitution Week 2024”
- B.2 American Legion Post 7- Proclamation-“Patriot Week Serving Our Veterans”
- B.3 West Virginia Wesleyan College Student Senate Wyatt Burns-Greetings & Campus News
- B.4 Dr. Joseph Reed- Student Civic Engagement- Mock City Council Presentation

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 Report of Cat & Dog Activity –Upshur County Commission-July 2024
- D.2 Children’s Festival at the SYCC 09/14/24 10:00am-2:00pm
- D.3 Trunk-or-Treat at the Public Safety Complex 10/28/24 6:30pm-8:30pm
- D.4 Letter from Office of Attorney General RE: Projected Future Payments from Opioid Settlements
- D.5 FOIA Request from Dewberry Engineers Inc. re; Walmart Environmental Site Assessment
- D.6 Task Order Agreement between COB & Potesta & Associates, Inc.- Design of New Water Treatment Plant
- D.7 Buckhannon Housing Authority Environmental Review-HUD Program

E. Consent Agenda

- E.1 Approval of Minutes Regular Meeting 08/01/24, 08/15/24, Special 08/20/24, Special 09/04/24
- 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 to Accept Bid Opening Results-Paving Services
- F.2 Approval to Accept Bid Opening Results- Buckhannon Fire Department Breathing Apparatus (SCBA)
- F.3 Approval Westfield Property Insurance Renewal
- F.4 Approval Request from Homeland Security & Emergency Management to Waive Fees for the Use of the Public Safety Complex Training Room
- F.5 Approval Ordinance No. 469 Vacating Three (3) Alleys: Silverbells Lane, Snowgoose Lane & Stewart Lane- 2nd/Final Reading
- F.6 Approval Ordinance No. 470 Adoption of Policy: Liability Insurance for Reserved Use of City Facilities for Events Open to the Public-2nd/Final Reading
- F.7 Continued Discussion/Possible Action First Due Fire Protection Service Fee Implementation
- F.8 Approval Set Date and Time for Trick-or-Treat in City Limits Thursday, October 31, 2024 6:00pm-7:30pm
- F.9 Approval David Howell, CPA to Conduct Audits period ending 06/30/24 & 06/30/25

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

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