

City Council of Buckhannon – 7:00 PM in Council Chambers
Meeting Agenda for Thursday, October 3, 2024

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You may join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/443910693> 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 Elizabeth Zane Chapter Daughters of the American Revolution
 - o National Family Literacy Day Proclamation
 - o American Indian Heritage Month Proclamation
- B.2 Upshur CEOS-WV Breast Cancer Awareness Month Proclamation
- B.3 West Virginia Wesleyan College Student Senate Wyatt Burns-Greetings & Campus News
- B.4 Mike Ruffing- Leadership Upshur

C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold & Ethan Crosten
- C.2 Finance Director- Amberle Jenkins
- C.3 Fire Chief- JB Kimble
- C.4 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 City Hall Accepting Applications Clerical Position
- D.2 Make It Shine Event at the Transfer Station, 444 Mud Lick Rd on Saturday, October 19, 2024 7:30am -3:00pm
- D.3 Trunk-or-Treat at the Public Safety Complex October 28, 2024 6:30pm-8:30pm
- D.4 Trick-or-Treat in City Limits October 31, 2024 6:00pm-7:30pm
- D.5 Tire Collection Event at the Public Works Facility 395 Mud Lick Rd on Saturday, November 16, 2024 9:00am -3:00pm
- D.6 WV Living 2024 Wonder Woman Buckhannon Firefighter-Paramedic Maria Potter

E. Consent Agenda

- E.1 Approval of Minutes Regular Meeting 09/05/24, 09/19/24, 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 Financial Statement Period Ending 06/30/2024
- F.2 Approval to Fund the Physical, Medical & Mental Health Examinations for the Volunteer Fire Department Members as per BFD Chief Kimble's Advisement regarding the BFD Accreditation Policy Programs
- F.3 Continued Discussion Ordinance No. 469 Vacating Three (3) Alleys: Silverbells Lane, Snowgoose Lane & Stewart Lane
- F.4 Approval Ordinance No. 471 First Due Fire Protection Service Fee Implementation 1st Reading
- F.5 Discussion/Draft Ordinance No. 472 Modifying Rates for the Fire Protection Service Fees
- F.6 Schedule Town Hall Meeting & Welcome of New Business, Prime 6, a Sustainable Fuel Product Manufacturer
- F.7 Discussion Veterans Day Celebration
- F.8 Discussion/Possible Vote Outside Entity Funding Request from Leadership Upshur

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 09/30/2024