STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A Special Session of the Buckhannon City Council was held on Tuesday, June 11, 2024 at 6:00 p.m. in City Hall. The following were in attendance (GTM – GoToMeeting):

Mayor City Recorder Council Member Council Member Council Member Council Member Council Member Council Member Elect Assistant Recorder & Director of Finance Robbie Skinner Randy Sanders Pam Bucklew David McCauley Jack Reger CJ Rylands David Thomas Robert Zuliani Amberle Jenkins

Present Present Present Present Absent Present Present Present

Special Session of City Council of Buckhannon 6:00 P.M. in Council Chambers Meeting Agenda for Tuesday, June 11, 2024

A. Call to Order

- A.1 Moment of SilenceA.2 Pledge to the Flag of the United States of America
- B. Executive Session Per WV Code § 6-9A-4
 B.1 Interview Candidates for Possible Hire of Position of Director of Public Works
- C. Strategic Issues for Discussion and/or Vote C.1 After Executive Session: Possible Hire of Position of Director of Public Works

D. Adjournment

Posted 06/07/2024

A. Call to Order: The meeting was called to order by Mayor Skinner, followed by a moment of silence and pledge to the flag.

B. Executive Session Per WV Code § 6-9A-4

B.1 Interview Candidates for Possible Hire of Position of Director of Public Works

Motion Reger/Sanders to enter into Executive Session per WV Code 6-9A-4, to begin the process of interviews for the position of Director of Public Works. Motion carried.

- C. Strategic Issues for Discussion and/or Vote
- C.1 After Executive Session: Possible Hire of Position of Director of Public Works

Motion Reger/McCauley to reconvened into regular session at 9:01 p.m. Motion carried.

Motion McCauley/Reger to offer the position of Director of Public Works for the City of Buckhannon to Ethan Crosten. Motion carried.

D. Adjournment

Motion Thomas/Reger to adjourn the meeting. Motion carried.

Mayor Robert N. Skinner III

City Recorder Randall H. Sanders