## Council of the City of Buckhannon Public Meeting Agenda 7:00 PM | Thursday, August 7, 2025 Council Chambers | 70 East Main Street



- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Approval of Previous Meeting Minutes -Regular 07/15/2025, Special 07/15/2025
- 5. Recognition of Guests
  - a. Thomas Aman, Steptoe & Johnson, PLLC
- 6. Public Comment Motion to Open & Close Requested
- 7. Financial Report Director of Finance, Amberle Jenkins
  - a. Approve Payment of Bills
- 8. Public Works Report Director of Public Works, Ethan Crosten
  - a. Report of Zoning and Code Enforcement Approve Building and Wiring Permits
  - b. Discussion/Review Ordinance No. 438 Municipal Purchasing
  - c. Recommendation from Sanitary Board
    - Design and Preconstruction Activities for Taylor Street Stormwater & Drainage Basin Project
  - d. Discussion/Possible Approval of the 2025 Fall Paving Project List
- 9. Fire Department Report Chief J.B. Kimble
  - a. Request up to \$15,000 of Opioid Settlement Funds for WV Peers Support Group First Responder Coaching
  - b. First Due Fire Protection Fee Model Review
  - c. Approve CityNet Fiber Internet Connection to the Public Safety Complex
- 10. City Attorney's Report Thomas J. O'Neill
- 11. Old Business Discussions
  - a. Discussion/Possible Action: Downtown Seasonal Decoration Committee Fall Theme & Design Request
  - b. Discussion/Possible Action: Approve Additional Funding for Park Improvements & Tree Planting Project
- 12. New Business Discussions
  - a. Water Treatment Plant Project
    - i. To consider for adoption on second reading a Note Authorizing Ordinance of the City which authorizes the issuance by the City of its Water Revenue Bond Anticipation Note, Series 2025 (Tax Exempt) in an amount not to exceed \$6,000,000 for the purpose of financing design, property acquisition and preconstruction activities relating to future improvements to the waterworks system of the City as well as costs of issuance of such Note and related costs
    - ii. To consider for approval a Request for Proposals to be utilized by the City to solicit proposals from financial institutions and capital markets firms to purchase the City's proposed not to exceed \$6,000,000 Water Revenue Bond Anticipation Note, Series 2025 (Tax Exempt)
  - b. Accept Resignation Abigail Benjamin, Fire Civil Service Commission
  - c. Approval City of Buckhannon Appointments FY 2025/2026
- 13. Council Members' Remarks and Announcements
- 14. City Recorder's Report, Remarks, and Announcements
  - a. Report of Events, Correspondence, and Information
    - i. FOIA Request from SMART HVAC & Mechanical Building Permits Issued 2023 to present
    - ii. June 2025 Report of Cat & Dog Activity from the Upshur County Commission
    - iii. Letter from WVDOH, Re: Route 20 (Locust Street) Turn Lane & Sidewalk Project
    - iv. Notice RFP Third Party Towing & Storage Services for community events
    - v. Letter from WV Attorney General, Re: Prudue Pharma Opioid Settlement
    - vi. West Virginia Wesleyan College 2025 Bobcat Fair on 08/16/25 11am-2:00pm
    - vii. Parish House Green Bean Stroll at Riverwalk 08/09/25 9am
    - viii. Colonial Arts Center Stand-Up Comedy 08/28/25 7:00pm
    - ix. Notice: Stockert Youth & Community Center Board Meeting 08/11/25 at 4PM
  - b. Upcoming Events at The Event Center at Brushy Fork
    - i. August 15, 2025 St. Jospeh's Hospital/Rotary Blood Drive
    - ii. August 18-September 30, 2025 No Events for Parking Lot Pavement Project
- 15. Mayor's Remarks and Announcements
  - a. Discussion/Possible Action: Regional Joint Marketing Effort with City of Elkins & Division of Tourism
  - b. Report: West Virginia Municipal League Conference
- 16. Declaration of Adjournment