

**City of Buckhannon Consolidated Public Works Board**  
**4:00 p.m. in Council Chambers**  
**Meeting Agenda for Thursday, June 27, 2019**

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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 Guest**

**C. Bid Opening**

- C.1 Gateway West Phase II-Materials Testing Services

**D. Department Report**

- D1 Bradley Hawkins

**E. Financial Report-Amberle Jenkins**

- E.1 May 2019

**F. Correspondence and Information**

- F.1 CityPR: FirstEnergy Foundation \$10K Gift Colonial Theatre Renovation Project
- F.2 Letter to VFW Post 3663 & American Legion Post 7 RE: Proposed Kanawha St Improvements
- F.3 Notice of Advertisement for Bids Purchase of GPS Equipment & Software
- F.4 Auction Results Seller Totals Report
- F.5 CityPR, Thank You Letters & Mayor's Remarks RE: ADA Awareness Workshop
- F.6 Letter of Agreement COB & BOE RE: Structure Razing at 102 Smithfield St
- F.7 Peace Rose Planting at Buckhannon Riverwalk
- F.8 Larry Gregory Fireworks Display Contract 07/05/19
- F.9 Mayor's Greetings at the Rededication of Buckhannon Dog Park 05/25/19
- F.10 Mayor's Memorial Day Address at the Veterans' Chapel Heavner Cemetery 05/26/19
- F.11 Addressing & Mapping: For all City Parks
- F.12 City Employee & Family Picnic at Jawbone Park August 29<sup>th</sup> 5:00pm-7:30pm
- F.13 Approval Letter WVDEP NPDES Permit -Gateway West Phase II
- F.14 ROW Certificate & Utility Status Report-Gateway West Phase II & III
- F.15 August 22<sup>nd</sup> Walking Tour of Street Department at 3pm CPWB Meeting at 4pm

**G. Consent Agenda**

- G.1 Approval of Minutes- Regular Meeting 05/23/19
- G.2 Event Request- Almost Heaven Community Foundation- Battle Run-5K Walk/Run-09/28/19
- G.3 Event Request-Really Really Free Market Jawbone Park 07/07/19, 7/28/19 & 8/25/19
- G.4 Event Request-UC Backpack Program Feed the Hungry 5K Walk/Run
- G.5 Event Request-Pop Up Farmers' Market at NBRP Pav #1 07/24/19

**H. Strategic Issues for discussion and vote**

- H.1 Approval of Benefit Show "Dracula" presented by BCT to use Colonial Theatre October 24-27, 2019
- H.2 Approval of Fall Fest Events COB to use Colonial Theatre
- H.3 Request to Install School Zone 15MPH Signage in front of Child Development Center Camden Avenue
- H.4 Trader's Alley One-Way:Evaluation of Trader's Alley Traffic Pattern WV LTAF Traffic Engineer Study
- H.5 Discussion Alleys with One-Way Issues
- H.6 Naming the Jawbone Park Stage "The Jim Farrell Stage" & Placement of Plaque in Jawbone Park Jerry Kimble
- H.7 Request WV Service Dog Support Group to move the dates to Use Dog Park due to heat-September 7 through October 12, 2019
- H.8 Complaint NBRFP Pavilion Use Condition

**I. Board Members Comments and Announcements**

**J. Adjournment**

POSTED 06/24/19

Next Meeting Date July 25, 2019