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***City of Buckhannon Consolidated Public Works Board 7:30AM in Council Chambers  
Meeting Agenda for Thursday, April 28, 2022***

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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**

- B.1 Youth Council
- B.2 Janet Lonas, Owner, The Tanning Hut
- B.3 City Horticulturist Dixie Green

**C. Department Report**

- C.1 Bradley Hawkins

**D. Financial Report-Amberle Jenkins**

- D.1 March 2022

**E. Correspondence and Information**

- E.1 Gateway West Phase III Transportation Enhancement- WVDOT ROW Encroachment Permit (CityA329)
- E.2 Contract for City Mowing- 2022 Mowing Season between COB & Wanderscape, LLC (CityA328)
- E.3 Task Orders for City Projects Engineering and Design to be Conducted by Potesta
  - Miscellaneous Tasks as Directed by the City of Buckhannon to be paid by fund in charge of the project

**F. Consent Agenda**

- F.1 Approval of Minutes- Regular Meeting 03/24/2022

**G. Strategic Issues for Discussion and/or Vote**

- G.1 Youth Council Clean Up Jawbone Park as a Service Project on 05/25/22
- G.2 Request To Open Paper Alley off of Bobcat Lane for Entry into Private Parking Area The Tanning Hut
- G.3 Approval Small Business Wayfinding Signage Application from The Tanning Hut
- G.4 Event Request & Road Closure-BAES Accomplishment Jamboree on 05/24/22
- G.5 Event Request & Road Closure-BAES Chair Races on 05/26/22
- G.6 Event Request -Upshur Cooperative Parish Gospel Sing at Jawbone Park on 06/05/22
- G.7 Event Request- Upshur County Right to Life at Jawbone Park on 06/18/22
- G.8 Event Request Relay For Life Celebration at Jawbone Park on 07/16/22 ( No Road Closure)
- G.9 Approval of Policy Regarding Storage of Non-City Owned Personal Property
- G.10 Approval of Policy Regarding Use of City Owned Sound Equipment
- G.11 Formal Approval Trade Two Cemetery Spaces Veteran's Section to BMP Charlotte McCartney
- G.12 Approval CPWB Budget Revision
- G.13 CPWB Draft Budget 2023

**H. Board Members Comments and Announcements**

**I. Adjournment**

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