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***City of Buckhannon Consolidated Public Works Board 7:30AM in Council Chambers***  
***Meeting Agenda for Thursday, June 27, 2024***

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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 Julia McCoy, Alpha Delta Pi Gamma Kappa
- B.2 Amanda Hayes, Fourth of July Committee Member
- B.3 Jennie Barnette, 47 Thurman Avenue
- B.4 Mark Swiges, Auto Zone
- B.5 Heather Queen, 7 Green Street

**C. Department Report**

- C.1 Bradley Hawkins

**D. Financial Report-Amberle Jenkins**

- D.1 May 2024

**E. Correspondence and Information**

- E.1 Grant Award-WVDOH 2023 Transportation Alternatives Grant for Morton Ave & N Locust St Sidewalk & Lighting Project Phase 1 Design
- E.2 Announcement Hiring of Public Works Director
- E.3 FOIA Request-Heather Schneider-Recording of the CPWB March 2024 meeting

**F. Consent Agenda**

- F.1 Approval of Minutes: Regular 05/23/24

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

- G.1 Event Request- Alpha Delta Pi Gamma Kappa 5K Run/Walk at the Riverwalk Trail Map #2 on 08/31/24
- G.2 Event Request-Buckhannon Fourth of July Committee:
  - Use of Madison Street New Parking Lot & Green Space Areas
  - Madison Street Closure on 07/05/24: Elite Rivals Twirlers to perform & Safe Walkway to Inflatables & Bounce Houses
  - Electrical Power Board for the Cartoon Headquarters Inflatables & Bounce Houses
  - Portable Toilets
- G.3 Request to Open Corabell Lane (the alley) regarding New Construction Development and to Direct City Attorney to Prepare Letter of Understanding Agreement between COB & Jennie Barnette
- G.4 Auto Zone Request No Parking Signage on Green Street
- G.5 Approval Consolidated Public Works Board Budget Revision FY 23/24
- G.6 Approval Buy Back Proposal Cemetery 2<sup>nd</sup> Addition Lot 53R Section B Spaces 2 & 4 -Liberty Schooley Lot

**H. Board Members Comments and Announcements**

**I. Adjournment**

Posted 06/21/2024