#### To Participate in the Board meeting virtually,

Please join the meeting from your computer, tablet or smartphone: <a href="https://global.gotomeeting.com/join/376934309">https://global.gotomeeting.com/join/376934309</a>
You can also dial in using your phone: United States: <a href="https://global.gotomeeting.com/join/376934309">https://global.gotomeeting.com/join/376934309</a>

# City of Buckhannon Consolidated Public Works Board 7:30AM in Council Chambers Meeting Agenda for Thursday, May 23, 2024

#### 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

## **C.** Department Report

C.1 Bradley Hawkins

## D. Financial Report-Amberle Jenkins

D.1 April 2024

#### E. Correspondence and Information

- E.1 Contract & Agreement COB & Gambill Amusements RE: WVSF Events 2023-2027
- E.2 Notice Accepting Resumes for the Position of Director of Public Works for the City of Buckhannon
- E.3 Cemetery Mowing Season 2024 Agreement: COB & Everson-Carr Farms LLC
- E.4 City Owned Properties Mowing Season 2024 Agreement: COB & Wanderscape LLC

#### F. Consent Agenda

F.1 Approval of Minutes: Regular 03/28/24 & 04/25/24, Special 04/04/24

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

- G.1 First Baptist Church -Request Two Handicap Parking Spaces at Florida St & Arnold Ave
- G.2 Discussion/Possible Vote to Purchase Heartsmart Automated External Defibrillator (AED) Units
- G.3 Event Request & Street Closure-Buckhannon Academy Chair Races-Smithfield St from College to Victoria St
- G.4 Event Request Relay For Life Celebration at Jawbone Park on 07/20/24 (No Road Closure)
- G.5 Event Request Green Bean Celebration at Poundstone Riverwalk Trail on 08/10/24

#### **H. Board Members Comments and Announcements**

## I. Adjournment

Posted 05/17/2024