## STATE OF WEST VIRGINIA; COUNTY OF UPSHUR; CITY OF BUCKHANNON: TO-WIT:

A scheduled meeting of the Consolidated Public Works Board was held at Buckhannon City Hall, 70 East Main Street, on Thursday, March 27, 2025, at 7:30 a.m., with the following in attendance (GTM – GoToMeeting):

Robbie Skinner Present Mayor City Recorder Randy Sanders Absent **Board Member** Rob Zuliani Present **Roard Member** Jack Reger Present **Board Member** Mark Waldo Present **Board Member** Nancy Shobe Present Director of Finance & Admin/Asst Recorder Amberle Jenkins Present Barbara Hinkle Office Manager Present Director of Public Works Ethan Crosten Present City Engineer Jay Hollen Present -GTM Street Superintendent **Bradley Hawkins** Present Assistant Street Superintendent Andew Loudin Present

Guests: Monica Zalaznik, My Buckhannon; Amanda Hayes, Miranda Osburn, HeadStart, -GTM

City of Buckhannon Consolidated Public Works Board Meeting Agenda 8:00 A.M. Thursday, December 5, 2024 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: 02/27/2025
- 5. Public Comment Motion to Open & Close Requested
- 6. Recognition of Guests and Requests
  - a. Amanda Hayes, Chair of the Upshur County Tobacco Prevention Coalition: Public Service Message
- 7. Financial Report Director of Finance, Amberle Jenkins
  - a. CPWB Budget Revision
- 8. Department Report Street Department & Parks Superintendent Brad Hawkins
- 9. Old Business Discussions:
  - a. M.O.U COB & Foster Marketing Group/Trader's Alley Parking Lot-ADA Compliance
  - b. COB Horticultural Program 2025
- 10. New Business Discussions:
  - a. Event Request-Middlefork River Campground Fundraising Public Event NPRFP Pav #1 on 05/17/25
  - b. Event Request- Relay for Life Celebration at Jawbone Park on 07/19/25 (No Road Closure)
  - c. Event Request-Head Start Easter Egg Hunt on 04/11/25 NBRFP
  - d. Event Request-Fred Brooks Garden Club Plant Sale at Jawbone Park on 05/19/25
  - e. Event Request-Blast From the Past Car Show-Main Street Closure on 0726/25
  - f. 2<sup>nd</sup> Addition Cemetery Take Back-Section B Lot 45R Space 2
  - g. 2<sup>nd</sup> Addition Cemetery Take Back -Section B Lot 43R Spaces 2 & 4 And Section B Lot 45R Spaces 6 & 8
  - h. The Bob Wallace Bridge at the Poundstone River Walk Trail Replace with Culvert
  - i. Nature Park & Learning Trail at the Poundstone River Walk Trail Informational Signage Installation
  - j. Approval/Recommendation Street Department Projects FY 2025/2026
  - k. Fence installation at SYCC
  - $l. \quad {\sf Discussion/Possible\,Action\,Recommendations\,from\,the\,Parks\,\&\,Recreation\,Advisory\,Board}$
- 11. Report of Events, Correspondence, and Information
  - a. Health Dept. Sanitation Inspection Report- NBRFP & City Park
  - b. 2025 Street Paving Projects Priority List
  - c. 2025 Cemetery Mowing Contract- COB & Everson Carr Farms LLC
  - d. 2025 City Owned Properties Mowing Contract-COB & Wanderscape LLC
  - e. Morton Ave Sidewalk & Lighting Project: Selection of Consulting Engineer Firm for Surveying Services & Notice to Proceed
  - f. Request For Proposal Vehicle Third Party Towing & Storage Services
  - g. Approved WVDOH MM109 Permits for Main Street Closure during the WVSF Events
- 12. Board Members' Remarks and Announcements
- 13. Declaration of Adjournment

- **1. Call to Order:** At 7:30 a.m., Mayor Robbie Skinner called the March 27, 2025, meeting of the Consolidated Public Works Board to order.
- **2. Moment of Silent Reflection:** Mayor Skinner invited those in attendance to join in silent reflection.
- 3. Pledge of Allegiance: Mayor Skinner led those in attendance in the Pledge of Allegiance.
- 4. Approval of Previous Meeting Minutes: 02/27/2025
- **5. Public Comment Motion to Open & Close Requested-** Mayor Skinner noted that was no one present to address the Board, so no action was necessary.

# 6. Recognition of Guests and Requests

a. Amanda Hayes, Chair of the Upshur County Tobacco Prevention Coalition: Regarding a Public Service Message: The UCTPC requests new signage especially in Jawbone Park as the signs that are there are very faded. They also request to share the billboard across from Sheetz to display closer to time for the Strawberry Festival. The coalition met with Chief Gregory who suggested gathering more information. Discussion followed regarding the effectiveness of signs versus announcements at festivals and gatherings, social media posts, street broadcast, message board, uniform signage in parks, etc.

## **Upshur County Tobacco Prevention Coalition**

City of Buckhannon Consolidated Public Works Board 70 E. Main Street Buckhannon, WV 26201

Dear Consolidated Public Works Board,

I am writing on behalf of the Upshur County Tobacco Prevention Coalition (UCTPC), an organization dedicated to promoting health and wellness in our community by reducing tobacco use and its harmful effects. We are reaching out to request your support in amplifying our anti-tobacco efforts during the upcoming West Virginia Strawberry Festival and beyond, through the use of various community-focused platforms.

Our coalition is committed to raising awareness about the dangers of tobacco use and encouraging healthy, tobacco-free lifestyles. We believe that a concerted effort to increase visibility around these issues during the festival and within public spaces can have a significant impact on our community's health. The City of Buckhannon has Ordinance 372 preventing tobacco use in festival areas and city parks, but in recent years the messages seems to have been diminished.

Therefore, we respectfully request the following:

- 1. **Larger Signs During WVSF Week**: We ask for the display of larger, more visible signs in and around festival areas, prominently featuring anti-tobacco messaging. These signs would serve as an important reminder about Ordinance 372.
- 2. **Permanent Signage in Parks**: We would also like to see the installation of new attractive, permanent signage in our local parks that promotes Ordinance 372. These signs should be easily seen by visitors and should reinforce the message that tobacco use is not welcome in these public spaces.
- 3. City Message Board Slot: We request the use of a slot on the city's electronic message board to broadcast anti-tobacco messages, including a reminder of Ordinance 372, which restricts tobacco use in festival areas the week of the WVSF May 10-18. This would be an effective way to reach a wide audience and reinforce our community's commitment to reducing tobacco use.
- 4. **Street Broadcast Reminders**: We ask that a periodic reminder of **Ordinance 372** be broadcast using Main Street speakers to further educate the public about tobacco-free spaces and the ordinance's importance in maintaining a healthier community.
- 5. **Social Media Post on City Website**: Lastly, we propose the inclusion of a shareable social media post on the city's website that highlights **Ordinance 372**. This would help to spread awareness across platforms, ensuring that as many residents as possible are informed and able to share this important message.

We truly believe that these initiatives would have a positive impact in reducing tobacco use and promoting healthier lifestyles in our community

Thank you for your consideration of these requests. We look forward to the opportunity to work together to remind the public about Ordinance 372.

Sincerely, Amanda Hayes Upshur County Tobacco Prevention Coalition chair

Motion by Zuliani/Reger to grant the line items #2 Permanent Signage in Parks, #3 City Message Board Slot, #4 Street Broadcast Reminders and #5 Social Media Post on City Website, of letter presented by the UCTPC as soon as possible. Motion carried.

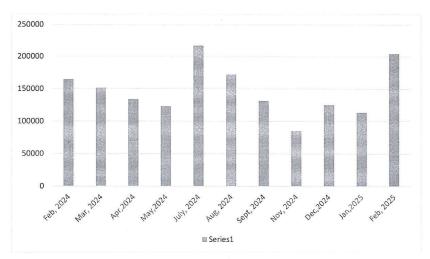
7. Financial Report - Director of Finance, Amberle Jenkins: Mrs. Jenkins presented the finance report.

## CONSOLIDATED PUBLIC WORKS BOARD CITY OF BUCKHANNON BALANCE SHEET

Money market & checking balance: February 28, 2025

\$204,222.55

## Cemetery CD and savings matures April 2026 \$ 240,204.32



03-26-2025 11:40 AM

DISBURSEMENTS 02-01-25 TO 02-28-25

PAGE:

| DEPARTMENT |   | VENDOR NAME                  | GL ACCOUNT | ACCOUNT DESCRIPTION  | DESCRIPTION                | AMOUN |
|------------|---|------------------------------|------------|----------------------|----------------------------|-------|
|            | ~ |                              |            |                      |                            |       |
| BOARD      |   | MON POWER                    | 700-343-00 | MAT&SUPP-PARKS       | 110088938128 44 6TH ST     | 13.6  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110088938045 61 CLEVELAND  | 23.9  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110088938086 PARK STREET   | 32.3  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110087901580 FLAG POLE-    | 20.0  |
|            |   |                              | 700-342-00 |                      | 110112520876 PRK LOT 3     | 51.9  |
|            |   |                              | 700-342-00 |                      | 110112520819 PRK LOT 3     | 10.5  |
|            |   |                              | 700-342-00 |                      | 110112520926 PRK LOT 3     | 10.5  |
|            |   |                              | 700-342-00 | MAT & SUPP - PARKING | 110116755015 LOT 3 FAIRS & | 10.6  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110149193085 JAWBONE PRK 1 | 21.5  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110089164682 JAWBONE PARK  | 537.4 |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110086639413 PARK STREET   | 255.6 |
|            |   |                              | 700-343-01 | DOG PARK EXP         | 110137251630 WALK TRAIL LN | 12.6  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110141766342 13 MARION ST  | 10.5  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110160309727 15 MADISON ST | 52.6  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110160309776 15 MADISON ST | 10.8  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | 110 167 794 582 SPRING ST  | 77.8  |
|            |   | VALLEY STEEL SERVICE         | 700-343-00 | MAT&SUPP-PARKS       | ANGLE C CHANNEL FOR STAGE  | 475.0 |
|            |   | ENCOVA INSURANCE             | 700-226-00 | INSURANCE & BONDS    | WCN60077140 1-2 TO 2-2-25  | 117.6 |
|            |   | CITY OF BUCKHANNON GENERAL F | 700-226-00 | INSURANCE & BONDS    | REIMB JAN 2025 WORKES COMP | 117.6 |
|            |   | LOWES BUSINESS ACCOUNTS/SYNC | 700-343-00 | MAT&SUPP-PARKS       | WATERLINE FITTINGS JAWBON  | 63.1  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | HEATE FOR WALKTRAIL        | 150.1 |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | LUNMBER FOR JAWBONE STAGE  | 325.8 |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | TAP CONS                   | 86.3  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | LUNMBER FOR JAWBONE STAGE  | 154.6 |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | LUNMBER FOR JAWBONE STAGE  | 77.8  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | TAPCONS AND SCREWS         | 384.1 |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | LUNMBER FOR JAWBONE STAGE  | 521.3 |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | PLASTIC & RIGHT ANGLE ATT  | 64.0  |
|            |   |                              | 700-343-00 | MAT&SUPP-PARKS       | BOLTS FOR JAWBOE STA       | 63.8  |
|            |   | GEORGE L. WILSON INC.        | 700-343-00 | MAT&SUPP-PARKS       | #5 REBAR FOR STAGE AT JAW  | 148.5 |
|            |   | A1                           | 700-343-00 | MAT&SUPP-PARKS       | WEDGE ANCHORS AND WALL TI  | 277.0 |
|            |   | WV PUBLIC EMPLOYEES RETIREME | 700-106-00 | GROUP RETIREMENT     | WV RETIRE TIER2 CONTRIBUTI | 54.5  |
|            |   |                              | 700-106-01 | CONSOLIDATED RETFLOW | WV RETIRE TIER2 CONTRIBUTI | 193.2 |

03-26-2025 11:40 AM

DISBURSEMENTS 02-01-25 TO 02-28-25

PAGE:

| DEPARTMENT | VENDOR NAME                  | GL ACCOUNT | ACCOUNT DESCRIPTION  | DESCRIPTION                | AMOUNT    |
|------------|------------------------------|------------|----------------------|----------------------------|-----------|
|            |                              | 700-106-00 | GROUP RETIREMENT     | WV RETIRE TIER2 CONTRIBUTI | 62.07     |
|            |                              | 700-106-01 | CONSOLIDATED RETFLOW | WV RETIRE TIER2 CONTRIBUTI | 187.20    |
|            | INTERNAL REVENUE SERVICE     | 700-104-00 | FICA TAX             | FICA WITHHELD AND MATCHED  | 170.69    |
|            |                              | 700-104-00 | FICA TAX             | FICA WITHHELD AND MATCHED  | 252.96    |
|            |                              | 700-104-00 | FICA TAX             | MEDICARE WITHHELD & MATCHE | 39.92     |
|            |                              | 700-104-00 | FICA TAX             | MEDICARE WITHHELD & MATCHE | 59.16     |
|            | BALL HORTICULTURAL COMPANY   | 700-464-00 | HOTEL-MOTEL (FLOWERS | PCRD-ASSORTED FLOWERS      | 689.67    |
|            | NATIONAL RECREATION & PARK A | 700-343-00 | MAT&SUPP-PARKS       | PCRD-PARK INSPECTION COURS | 515.00    |
|            | GREENHOUSE MEGASTORE         | 700-464-00 | HOTEL-MOTEL (FLOWERS | PCRD-HANGING BASKETS & BAG | 662.32    |
|            | WV NEWS                      | 700-341-00 | MAT & SUPP - CEMETER | CL II LEGAL MOWING BIDS    | 59.92     |
|            | **PAYROLL EXPENSES           |            |                      | 2/01/2025 - 2/28/2025      | 6,833.12  |
|            |                              |            |                      | TOTAL:                     | 13,959.52 |

CITY OF BUCKHANNON REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2025

| 093-CONSOL PUBLIC WORKS  | AS OF: PEBRUARY 28TH, 2025 |                              |  |                          | % OF YEAR COMPLETED: 66.67          |                        |  |  |
|--|----------------------------|------------------------------|--|--------------------------|-------------------------------------|------------------------|--|--|
| REVENUES   | CURRENT<br>BUDGET          | CURRENT<br>PERIOD            | YEAR TO DATE<br>ACTUAL                                 | TOTAL<br>ENCUMBERED      | BUDGET<br>BALANCE                   | % YTD<br>BUDGET        |  |  |
| OTHER FEES 093-340-000-01 DONATION BEAUTIFICATION U 093-340-000-02 DONATION DOG PARK UTL&PRI 093-342-000-00 PARKING METERS LOT 1 | 60<br>60<br>0              | 6.00<br>7.00<br>0.00         | 48.00<br>56.00<br>298.49                               | 0.00<br>0.00<br>0.00 (   | 12.00<br>4.00<br>298.49)            | 80.00<br>93.33<br>0.00 |  |  |
| 093-342-000-01 PARK.PEN.LOT 1<br>093-342-000-02 LOT 1 STICKERS<br>093-343-000-00 PARKING LOT 2 RENTAL                            | 0 0                        | 0.00<br>0.00<br>0.00         | 40.00<br>0.00<br>0.00                                  | 0.00 (<br>0.00<br>0.00   | 40.00)<br>0.00<br>0.00              | 0.00<br>0.00<br>0.00   |  |  |
| 093-343-000-01 PARK.PEN.LOT 2<br>093-343-000-02 STICKERS LOT 2<br>093-344-000-00 PARKING METERS LOT 3                            | 0<br>0<br>0                | 0.00<br>0.00<br>0.00         | 0.00<br>0.00<br>0.00                                   | 0.00<br>0.00<br>0.00     | 0.00<br>0.00<br>0.00                | 0.00<br>0.00<br>0.00   |  |  |
| 093-344-000-01 PARK.PEN.LOT 3<br>093-344-000-02 STICKERS LOT 3<br>093-345-000-00 PARKING METERS LOT 4                            | 0<br>1,500<br>0            | 0.00<br>75.50<br>0.00        | 0.00<br>632.50<br>0.00                                 | 0.00<br>0.00<br>0.00     | 0.00<br>867.50<br>0.00              | 0.00<br>42.17<br>0.00  |  |  |
| 093-345-000-01 PARK.PEN.LOT 4<br>093-345-000-02 STICKERS LOT 4   | 0                          | 0.00<br>0.00<br>0.00         | 0.00<br>50.50<br>0.00                                  | 0.00<br>0.00 (<br>0.00   | 0.00<br>50.50)<br>0.00              | 0.00<br>0.00<br>0.00   |  |  |
| 093-346-000-00 PARKING METERS ON STREET<br>093-346-000-01 PARK.PEN.ON STREET<br>093-347-000-00 OPENING & CLOSING GRAVES          | 5,000<br>30,000            | 170.00<br>1,600.00           | 1,350.00<br>19,350.00                                  | 0.00                     | 3,650.00<br>10,650.00               | 27.00<br>64.50         |  |  |
| 093-347-000-01 SALE OF LOTS<br>093-347-000-03 PLACEMENT OF MARKERS<br>093-349-000-01 PARK.PEN.LOT6                               | 12,000<br>1,500<br>0       | 0.00<br>0.00<br>0.00         | 5,600.00<br>900.00<br>0.00                             | 0.00<br>0.00<br>0.00     | 6,400.00<br>600.00<br>0.00          | 46.67<br>60.00<br>0.00 |  |  |
| 093-349-000-02 STICKERS LOT 6<br>TOTAL OTHER FEES  | 50,120                     | 0.00<br>1,858.50             | 28,325.49  | 0.00                     | 0.00<br>21,794.51                   | 0.00<br>56.52          |  |  |
| GRANTS<br>093-366-000-00 STATE GRANTS<br>093-367-000-01 HOTEL OCCUPANCY TAX  | 0<br>36,000                | 0.00<br>2,361.83             | 0.00<br>20,820.43                                      | 0.00                     | 0.00<br>15,179.57                   | 0.00<br>57.83          |  |  |
| 093-368-000-00 RENTAL OF PAVILION TOTAL GRANTS   | 40,000                     | 400.00<br>2,761.83           | 4,100.00<br>24,920.43                                  | 0.00                     | 100.00)<br>15,079.57                | 62.30                  |  |  |
| OTHER REVENUE<br>093-380-000-00 INTEREST<br>093-399-000-00 MISCELLANEOUS   | 200                        | 56.84<br>0.00                | 731.46<br>209.13                                       | 0.00 (                   | 531.46)<br>209.13)                  | 365.73<br>0.00         |  |  |
| 093-399-000-02 DONATIONS BEAUTY/GARDENS<br>093-399-000-03 CONTRIB FROM GENERAL FUND<br>093-399-000-04 COMMUNITY ENHANCE DONATIO  | 0<br>178,000<br>0          | 0.00<br>100,000.00<br>0.00   | 0.00<br>200,000.00<br>750.00                           | 0.00<br>0.00 (<br>0.00 ( | 0.00<br>22,000.00)<br>750.00)       | 0.00<br>112.36<br>0.00 |  |  |
| TOTAL OTHER REVENUE  | 178,200                    | 100,056.84                   | 201,690.59   | 0.00 (                   | 23,490.59)                          | 113.18                 |  |  |
| TOTAL REVENUE  | 268,320                    | 104,677.17                   | 254,936.51   | 0.00                     | 13,383.49                           | 95.01                  |  |  |
| 3-26-2025 11:43 AM   |                            | REVENUE & EXPENS             | F BUCKHANNON<br>SE REPORT (UNAUDI<br>EBRUARY 28TH, 202 |                          | P.P.                                | AGE: 3                 |  |  |
| 093-CONSOL PUBLIC WORKS  |                            | AS OF. FI                    | SDROART 2011, 202                                      |                          | YEAR COMPLETED                      | ): 66.6                |  |  |
| DEPARTMENTAL EXPENDITURES  | CURRENT<br>BUDGET          | CURRENT<br>PERIOD            | YEAR TO DATE<br>ACTUAL                                 | TOTAL<br>ENCUMBERED      | BUDGET<br>BALANCE                   | % YTD<br>BUDGE         |  |  |
| BAD DEBT   |                            |                              |  |                          |                                     |                        |  |  |
| MON-OPERATING EXPENSES<br>093-550-676-00 BAD DEBT EXPENSE(return C<br>TOTAL NON-OPERATING EXPENSES                               | 0                          | 0.00                         | 0.00   | 0.00                     | 0.00                                | 0.0                    |  |  |
| TOTAL BAD DEBT   | 0                          | 0.00                         | 0.00   | 0.00                     | 0.00                                | 0.0                    |  |  |
| BOARD  |                            |                              |  |                          |                                     |                        |  |  |
| SALARIES & BENEFITS<br>093-700-101-00 BOARD SALARIES<br>093-700-103-00 SALARIES  | 16,800<br>49,000           | 1,400.00<br>1,205.62         | 11,200.00<br>22,936.87                                 | 0.00                     | 5,600.00<br>26,063.13               | 66.6°<br>46.8          |  |  |
| 093-700-103-01 FLOWER SALARIES<br>093-700-104-00 FICA TAX  | 82,000<br>11,350           | 4,227.50<br>522.73           | 42,562.50<br>5,867.49                                  | 0.00                     | 39,437.50<br>5,482.51               | 51.9<br>51.7           |  |  |
| 093-700-105-00 HEALTH INSURANCE<br>093-700-106-00 GROUP RETIREMENT<br>093-700-106-01 CONSOLIDATED RETFLOWER                      | 0<br>3,600<br>5,700        | 0.00<br>116.58<br>380.47     | 0.00<br>1,030.04<br>3,736.91                           | 0.00<br>0.00<br>0.00     | 0.00<br>2,569.96<br>1,963.09        | 0.00<br>28.6<br>65.5   |  |  |
| TOTAL SALARIES & BENEFITS CONTRACTUAL SERVICES   | 168,450                    | 7,852.90                     | 87,333.81  | 0.00                     | 81,116.19                           | 51.8                   |  |  |
| 093-700-214-00 CPWB UNIFORMS<br>093-700-225-00 LOT 4 EXPENSE<br>093-700-226-00 INSURANCE & BONDS                                 | 0<br>0<br>10,000           | 0.00<br>0.00<br>235.20       | 0.00<br>0.00<br>4,267.45                               | 0.00<br>0.00<br>0.00     | 0.00<br>0.00<br>5,732.55            | 0.0<br>0.0<br>42.6     |  |  |
| TOTAL CONTRACTUAL SERVICES   | 10,000                     | 235.20                       | 4,267.45   | 0.00                     | 5,732.55                            | 42.6                   |  |  |
| COMMODITIES<br>093-700-340-00 MAT & SUPP - STORM DRAIN<br>193-700-341-00 MAT & SUPP - CEMETERY                                   | 9,000                      | 0.00<br>59.92                | 0.00<br>6,010.45                                       | 0.00<br>34.79            | 0.00<br>2,954.76                    | 0.00<br>67.1           |  |  |
| 093-700-341-02 CEMETERY MOWINGS<br>093-700-342-00 MAT & SUPP - PARKING<br>093-700-343-00 MAT&SUPP-PARKS                          | 0<br>5,000<br>110,798      | 0.00<br>83.62<br>4,363.27    | 0.00<br>3,777.47<br>85,964.12                          | 0.00<br>0.00<br>160.48   | 0.00<br>1,222.53<br>24,673.18       | 0.00<br>75.5<br>77.7   |  |  |
| 993-700-343-01 DOG PARK EXP<br>993-700-344-00 AUTO SUPPLIES  | 1,500                      | 12.62                        | 90.21<br>932.11  | 0.00                     | 1,409.79<br>2,067.89                | 6.0<br>31.0            |  |  |
| 093-700-345-00 TREE MAINTENANCE 093-700-346-00 COMMUNITY ENHANCE DONATIO   | 10,000<br>757              | 0.00                         | 333.80<br>757.22                                       | 0.00                     | 9,666.20<br>0.00                    | 3.3<br>100.0           |  |  |
| TOTAL COMMODITIES  | 140,055                    | 4,519.43                     | 97,865.38  | 195.27                   | 41,994.35                           | 70.0                   |  |  |
| 093-700-464-00 HOTEL-MOTEL (FLOWERS)   |                            |                              |  |                          |                                     |                        |  |  |
| 093-700-465-00 CONTRACT MOWING CEMETERY_<br>TOTAL CAPITAL OUTLAY   | 20,000<br>66,690<br>86,690 | 1,351.99<br>0.00<br>1,351.99 | 4,569.68<br>37,050.00<br>41,619.68                     | 0.00<br>0.00<br>0.00     | 15,430.32<br>29,640.00<br>45,070.32 | 22.8<br>55.5<br>48.0   |  |  |

093-CONSOL PUBLIC WORKS

| OSS COMSOL FORBIC WORKS             |                   |                   |                        | % OF 1              | % OF YEAR COMPLETED: |                 |
|-------------------------------------|-------------------|-------------------|------------------------|---------------------|----------------------|-----------------|
| DEPARTMENTAL EXPENDITURES           | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE    | % YTD<br>BUDGET |
| CONTRIBUTIONS                       |                   |                   |                        |                     |                      |                 |
| 093-700-500-00 DEPRECIATION EXPENSE | 0                 | 0.00              | 0.00                   | 0.00                | 0.00                 | 0.00            |
| 093-700-568-00 CONTINGENCY-CPWB     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00                 | 0.00            |
| TOTAL CONTRIBUTIONS                 | 0                 | 0.00              | 0.00                   | 0.00                | 0.00                 | 0.00            |
| NON-OPERATING EXPENSES              |                   |                   |                        |                     |                      |                 |
| 093-700-999-00 MISCELLANEOUS        | 0                 | 0.00              | 0.00                   | 0.00                | 0.00                 | 0.00            |
| TOTAL NON-OPERATING EXPENSES        | 0                 | 0.00              | 0.00                   | 0.00                | 0.00                 | 0.00            |
| TOTAL BOARD                         | 405,195           | 13,959.52         | 231,086.32             | 195.27              | 173,913.41           | 57.08           |
| TOTAL EXPENDITURES                  | 405,195           | 13,959.52         | 231,086.32             | 195.27              | 173,913.41           | 57.08           |
| REVENUE OVER/(UNDER) EXPENDITURES   | ( 136,875)        | 90,717.65         | 23,850.19 (            | 195.27)(            | 160,529.92)          | 17.28-          |

## Zuliani/Shobe motioned to approve the financial report as presented. Motion carried.

## a. CPWB Budget Revision

| Consolidated            |                               |               |               |               |  |
|-------------------------|-------------------------------|---------------|---------------|---------------|--|
| Budget Revision 3-27-25 |                               |               |               |               |  |
| Revenue                 |                               |               |               |               |  |
| 093-399-000-03          | Contrib From General Fund     | \$<br>178,000 | \$<br>22,000  | \$<br>200,000 | Addnl contributed from General Fund for parks                |
| 093-380-000-00          | Interest                      | \$<br>200     | \$<br>660     | \$<br>860     |  |
|                         |                               |               | \$<br>22,660  |               |  |
| Expenses                |                               |               |               |               |  |
| 093-700-343-00          | Parks -materials and supplies | \$<br>110,798 | \$<br>22,000  | \$<br>132,798 |  |
| 093-700-465-00          | Contract Mowing Cemetery      | \$<br>66,690  | \$<br>2,860   | \$<br>69,550  | Mowing contract went<br>up from \$2470 to<br>\$2500 per week |
| 093-700-106-00          | Retirement                    | \$<br>3,600   | \$<br>(1,900) | \$<br>1,700   |  |
| 093-700-345-00          | Tree Maint                    | \$<br>10,000  | \$<br>(300)   | \$<br>9,700   |  |
|                         |                               |               | \$<br>22,660  |               |  |

# Shobe/Waldo motioned to approve the budget revision as presented. Motion carried.

## 8. Department Report - Street Department & Parks Superintendent Brad Hawkins:

- Spring cleaning of Cemetery- picking up the old flowers and straitening up graves from over the winter
- Poured the floor on the stage at Jawbone yesterday 3/26/25
- Working on the sidewalk on S. Kanawha St. at First Community Bank.
- Completed the backfilling at the City Park and improved the electrical power service coming into the park from overhead to underground

Mayor Skinner asked for an update on getting potholes filled. Brad Hawkins said hopefully next week. Councilperson Rob Zuliani stated that the sink hole on E Victoria is coming back.

Board member asked if there was any significant damage from the person driving on the new basketball court at City Park. Andrew Loudin reported that there was not much damage. Mayor Skinner asked if we are still on track to open parks on May 1st, which we are. Board Member questioned if we can put netting to keep balls from going into the road. PWD Ethan Crosten stated that we can place black netting to match what is already used in different places.

## 9. Old Business Discussions:

- **a. M.O.U COB & Foster Marketing Group/ Trader's Alley Parking Lot-ADA Compliance:** PWD Ethan Crosten stated that he is taking that off of the agenda as the property owner has not met with him regarding this project. It can be added back on a later date if needed.
- **b. COB Horticultural Program 2025:** This was acknowledged as a very well put together pamphlet and nice presentation of the work of the COB Horticultural team.

# City of Buckhannon Horticultural Program 2025

Each season we strive to add color and variation to beautify the downtown Buckhannon area for its residents and visitors. Emphasis is added to high traffic areas such as Main Street, and various city parks. There are a few items, materials, and rules we use and follow to ensure that we maintain the high standard and continuity of our horticulture program.

## **Flower Bed Preparation**

It makes planting easier if your flower bed is already prepped and ready for the season. To prep our beds, we clear any leaves and debris from the winter and make necessary repairs to any retaining walls or structures. We add an organic granular fertilizer to the flower bed prior to planting, which helps to feed the perennial plant life, and preps the ground for annuals.

Outlying branches and bushes should be trimmed, and any other soil amendments should be added at this time. We prefer to add a layer of compost to top dress the soil in our flower beds. Then we mulch our beds, to give them bright and vibrant color for the spring, as well as aiding in keeping moisture in for our in-ground flower displays.



## **Soil and Fertilizers**

The quality of your flower displays starts from the ground up! A high-quality soil base is vital for healthy plants. You can either buy potting soil premixed or mix your own. Either way you'll want to look for a sphagnum peat moss based medium, with vermiculite and plenty of perlite mixed in. This will ensure a good growing base for holding plenty of water and nutrients and having plenty of aeration for root growth.



Fertilizer is key in maintaining those beautiful blooms all season long. There are many options for fertilizers, we prefer to use Jack's Professional Grade. We fertilize our displays once a week throughout the season with Jack's Blossom Booster, and we fertilize our flower beds once every two weeks with Jack's General Purpose fertilizer. We also prefer to add organic soil amendments when we can, worm castings, horticultural charcoal, and fish emulsion. Fertilizers and amendments for every plant and environment can be found online or in your local garden center.

#### **Planters and Baskets**

We use a mix of handmade and manufactured planters and baskets. You can order these online, build your own, or find them at your local garden center. The key to a good planter is plenty of drainage, and a water reservoir goes a long way towards keeping those flowers hydrated during the dry months! We water every day as needed, using the finger test to evaluate the moisture level in each planter. Watering needs can differ from plant to plant, location to location, and even from one basket to the next, so it's important to always check the individual moisture level by hand.





# Flower Selection and Maintenance

First assess the area in which your flowers are going before you choose them. Will they be in full sun? Shade? Will they be under a covered porch or building? Carefully read plant or seed tags to make sure you're choosing the correct plant for your location.

We use the rule of three for building our planter and basket arrangements. Fillers, spillers, and thrillers. Fillers are typically heavy blooming plants that fill out space nicely, such as petunias, sunpatients, and marigolds. Spillers are overflowing plants that tend to creep down the sides of a planter, such as an ivy, silver falls, or ipomoeas. Thrillers are a unique centerpiece or high reaching plant that will give dimension to a display, such as a penstemon grass, coleus, or Angelonia. Additional plants are always welcome if you have the space available, subtle additions such as alyssum or bacopa are great to add a splash of color.



This season we will be using a heavy mix of burgundies, whites, creams, pinks, and yellows. Some areas will have a more patriotic theme, with a red, white, and blue combination. Most of our color comes from a mixture of petunias and calibrachoa, which need to be dead headed almost every single day to keep them looking their best!

## **10. New Business Discussions:**

a. Event Request-Middlefork River Campground Fundraising Public Event - NBRFP Pav #1 on 05/17/25

Waldo/Zuliani motioned to approve request for Middlefork River Campground Fundraising Public Event at the NBRFP Pavilion #1 on 05/17/2025. Motion carried.

b. Event Request- Relay for Life Celebration at Jawbone Park on 07/19/25 ( No Road Closure): COI is expired.

Shobe/Waldo motioned to approve event request for Relay of Life Celebration at Jawbone Park on 07/19/2025 with no road closures contingent on the City receiving an updated COI. Motion carried.

**c. Event Request-Head Start Easter Egg Hunt on 04/11/25 NBRFP:** Miranda Osburn from Head Start spoke briefly about the plans for the Head Start Easter Egg Hunt on 04/11/2025 at the NBRFP.

Waldo/Zuliani motioned to approve event request by the Head Start to have an Easter Egg Hunt on 04/11/2025 at NBRFP. Motion carried.

**d. Event Request-Fred Brooks Garden Club Plant Sale at Jawbone Park on 05/19/25:** COI does not show City of Buckhannon.

Shobe/Waldo motioned to approve event request by the Fred Brooks Garden Club Plant Sale at Jawbone Park on 05/19/2025 contingent on the City receiving an updated COI. Motion carried.

**e. Event Request-Blast From the Past Car Show-Main Street Closure on 07/26/25:** PWD Director Ethan Crosten said we need to make sure they have MM109 from the State Road.

Reger/Zuliani motioned to approve event request of Blast From the Past Car Show with Main Street Closure on 07/26/2025 contingent on them receiving the MM109 from the State Road and submitting it to the City. Motion carried.

- f. 2nd Addition Cemetery Take Back-Section B Lot 45R Space 2
- g.  $2^{nd}$  Addition Cemetery Take Back -Section B Lot 43R Spaces 2 & 4 And Section B Lot 45R Spaces 6 & 8

These spaces have not been paid for, default on payment, and we have sent notices requesting payment. We need permission to sell these. There will be no refunds because they did not finish paying for the spaces.

Shobe/Waldo motioned to approve taking back with intent to sell eventually  $2^{nd}$  Addition Cemetery Section B Lot 45R Space 2 and  $2^{nd}$  Addition Cemetery Section B Lot 43R Spaces 2 & 4 and Section B Lot 45R Spaces 6 & 8. Motion carried.

h. The Bob Wallace Bridge at the Poundstone River Walk Trail Replace with Culvert: Bridge support beam came down. PWD Ethan Crosten said that the bridge needs replaced. It is safer to have culvert and blacktop, but can put railing up so that it continues to look like a bridge.

Reger/Waldo motioned to replace the Bob Wallace Bridge at the Poundstone River Walk Trail with Culvert. Motion carried.

- i. Nature Park & Learning Trail at the Poundstone River Walk Trail Informational Signage Installation: Kathy Gregg has not given a rendering of the proposed signage. No decision or action until we see that.
- **j. Approval/Recommendation Street Department Projects FY 2025/2026:** There was some discussion regarding different locations that need work such as the sidewalk between Ritchie and Fayette and sidewalk at S. Florida. Also discussed that there was no need for two stop signs at the corner of Brook and Randolph; face the stop sign to Randolph St.

Shobe/Zuliani motioned to approve Street Department Projects for FY 2025/2026 to prioritize to include the addition of the corner of Ritchie and Fayette Sts. Motion carried.

Suggested Street Dept. Projects 2025-2026

| Projects:                                  | Cost:        |
|--|--------------|
| S. Florida St. Sidewalk (Main St. to E.    | \$57,000.00  |
| Lincoln St.)                               |              |
| N. Florida (Island Ave. to Cleveland Ave.) | \$68,400.00  |
| First St. Sidewalk                         | \$25,000.00  |
| Total:                                     | \$150,400.00 |

**k. Fence installation at SYCC:** SYCC Board recommended to the CPW Board to replace some fencing around SYCC. Install some of the black fencing like they already have around other areas of SYCC. This would eliminate people using it for dog walking or for parking.

Shobe/Waldo motioned to approve Fence Installation at SYCC, to replace, coordinate and to install up to Main Street. Motion carried.

l. Discussion/Possible Action Recommendations from the Parks & Recreation Advisory **Board:** Parks & Recreation Advisory Board was postponed. No action needed.

11. Report of Events, Correspondence, and Information

| <del>-</del>   | lealth Dept. Sanitation Inspection Report- NBRFP & City Park  |
|--|---|
| SG-52<br>Rev 7/99  | West Virginia Department of Health & Human Resources  Department of Health  Department of Health  |
|  | GENERAL SANITATION INSPECTION REPORT  |
| Name of Facility 101   | 44 Buchhanum Riverview Bark City of Buchhannyate 3/11/2025  |
| Address 22 6th   | Street City Buchhannan State WV, zip Code 26201   |
| ADULT DAY CARE CENTER BED & BREAKFAST INN CAMPGROUND COLLEGE, UNIVERSITY                 | CORRECTIONAL FACILITY HOTEL, MOTEL ORGANIZED CAMP WORK RELEASE CENTER  EMERGENCY SHELTER INSTITUTION PARK, PLAYGROUND OTHER - SPECIFY:  FAIR, FESTIVAL LABOR CAMP PUBLIC RESTROOM  GROUP HOME MASS GATHERING SCHOOL   |
| specified in writing by the opportunity for an appeal of established in this notice for  | ection this day, the items marked below and on the reverse must be corrected within the period of time e health authority. Failure to comply with this notice may result in official enforcement action. An will be provided if a written request for a hearing is filed with the health authority within the period of time or the correction of the violations. Please note that the numbers in parentheses to the right of each heading le section numbers in the General Sanitation Rule, 64 CSR 18.  REMARKS   |
| 116 2  | vilian 1, Pavilion 2, Pavilian 3: GTCI outlets  |
|  |   |
| Not 6  | perational.   |
|  |   |
| Than   | K you.  |
|  |   |
| VIOLATIONS MUST BE CO  | RRECTED ON OR BEFORE SANITARIANSANITARIAN   |
| SG-52<br>Rev 7/99  | West Virginia Department of Health & Human Resources  Department of Health  |
| Λ/   | GENERAL SANITATION INSPECTION REPORT  |
| Name of Facility   | Bull WI 2/201   |
| Address 22 Pax   | City State Zip Code |
| ADULT DAY CARE CENTER BED & BREAKFAST INN CAMPGROUND COLLEGE, UNIVERSITY                 | CORRECTIONAL FACILITY HOTEL, MOTEL ORGANIZED CAMP WORK RELEASE CENTER  EMERGENCY SHELTER INSTITUTION PARK, PLAYGROUND OTHER - SPECIFY:  FAIR, FESTIVAL LABOR CAMP PUBLIC RESTROOM GROUP HOME MASS GATHERING SCHOOL  |
| specified in writing by the opportunity for an appeal wil established in this notice for | ion this day, the items marked below and on the reverse must be corrected within the period of time nealth authority. Failure to comply with this notice may result in official enforcement action. An libe provided if a written request for a hearing is filed with the health authority within the period of time the correction of the violations. Please note that the numbers in parentheses to the right of each heading section numbers in the General Sanitation Rule, 64 CSR 18.  |
| No obs   | REMARKS Levyations.   |
| Though   | (m)   |

b. 2025 Street Paving Projects Priority List- Approved City Council 2-20-25

| Suggested Projects from List |        |       |       |                               |  |  |
|------------------------------|--------|-------|-------|-------------------------------|--|--|
| Suggested Projects           | Length | Width | Cost  | <b>Entity Completing Worl</b> |  |  |
| Reger Street                 | 1,200  | 20    | 30400 | City                          |  |  |
| East Lincoln Street          | 845    | 20    | 19000 | City                          |  |  |
| Maple Street                 | 922    | 22    | 22800 | City                          |  |  |
| Southern Randolph Street     | 1,300  | 20    | 32300 | City                          |  |  |
| Railroad Avenue              | 1,400  | 23    | 38000 | City                          |  |  |
| South Kanawha Street         | 800    | 25    | 34800 | Contractor                    |  |  |
| Ritchie Street               | 1460   | 25    | 60900 | Contractor                    |  |  |
| Upper Drive                  | 3,000  | 18    | 85800 | Contractor                    |  |  |
| Lower Drive                  | 1,500  | 16    | 39000 | Contractor                    |  |  |
| Rustic Drive                 | 900    | 12    | 18200 | Contractor                    |  |  |

| Completed By Contractor | \$<br>142,500.00 |
|-------------------------|------------------|
| Completed By City       | \$<br>238,700.00 |
| Total                   | \$<br>381,200.00 |
| Estimated Total         | \$<br>457,440.00 |
| Miles                   | 2.52             |

- c. 2025 Cemetery Mowing Contract- COB & Everson Carr Farms LLC-Filed & Indexed as City Agreement A387
- **d. 2025 City Owned Properties Mowing Contract-COB & Wanderscape LLC:** Curbs were specifically mentioned in the contract. Filed & Indexed as City Agreement A386
- e. Morton Ave Sidewalk & Lighting Project: Selection of Consulting Engineer Firm for Surveying Services & Notice to Proceed

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

# Division of Highways

1900 Kanawha Boulevard East • Building Five • Room 109 Charleston, West Virginia 25305-0440 • (304) 558-3505

Stephen T. Rumbaugh, P. E. Secretary of Transportation Commissioner of Highways

February 21, 2025

Mr. Jay Hollen, P.E. City Engineer City of Buckhannon 70 East Main Street Buckhannon, West Virginia 26201

Dear Mr. Hollen:

This letter serves as your official Notice to Proceed for the design phase of the Buckhannon Morton Avenue Sidewalk & Lighting Transportation Alternatives Program (TA) project (State Project: U349-MOR/LC-1. 00) in Upshur County. In the conduct of your project, please refer to the project agreement and follow applicable federal regulations and state code.

Please remember that each invoice submitted for reimbursement must be accompanied by a progress report reflecting the work that justifies the funds requested and the attached cover invoice. No invoice can be processed without an acceptable progress report.

Should you have any questions, please contact Mrs. Sharonnia Osayaba, Project Manager with our Grant Administration Unit within Planning Division, at (304) 414-6902 or by email at <a href="mailto:Sharonnia.M.Osayaba@wv.gov">Sharonnia.M.Osayaba@wv.gov</a>.

Sincerely,

SHEVRYL

Stephen T. Rumbaugh, P. E. Secretary of Transportation/ Commissioner of Highways

f. Request For Proposal Vehicle Third Party Towing & Storage Services

**REQUEST FOR PROPOSAL** 

City of Buckhannon
70 East Main Street, Buckhannon, West Virginia 26201

# REQUEST FOR PROPOSAL VEHICLE THIRD-PARTY TOWING AND STORAGE SERVICES (May 1, 2025 – April 30, 2026)

## INTRODUCTION

1. The City of Buckhannon, (the City) is issuing this Request for Proposal (RFP) for the purpose of soliciting proposals to be an authorized third-party tow service for City of Buckhannon Special Events for a period of one year beginning May 1, 2025 and ending April 30, 2026. The City, during certain public events such as parades, requires the closure and clearing of some downtown streets and must arrange for the removal of vehicles from closed streets and the safe storage of these vehicles until they are claimed by their owners, who will be responsible for the payment of all fees or costs associated with the towing and storage services for their vehicle. Authorized tow services will provide on-call towing during designated periods, on designated streets, and storage of impounded private vehicles. The City intends to authorize one provider for these services for a period of one year beginning May 1, 2025 and seeks the most efficient and cost-effective solution based on the criteria contained in this RFP.

The City does not guarantee or imply that any specific number of tows will occur or is expected to occur for any contractor. Any request for towing or storage services by a person or entity other than the City is outside the scope of this proposal and any resulting agreement.

- 2. The specifications herein have been established to provide the City with prompt, efficient and courteous towing and storage services at reasonable and uniform cost.
- 3. The company engaged to provide towing and storage services will agree to respond to calls for service from designated City officials during a one-hour window beginning at the time the City designates the particular streets will be closed and the commencement of the parade or other activity requiring the closure. The towing company would be expected to have towing equipment staged near the event venue to provide the fullest opportunity to clear streets following their closure during that one-hour period.
- 4. Proposals to be an authorized contractor for the City will be valid for not less than sixty (60) days after the date received. The City will select the proposal that, in its opinion, is in the best interest of the City. The City also reserves the right, at the sole discretion of the City, to reject any and all proposals.
- 5. Events for which a proposal for towing services is requested include: parades and other events associated with the West Virginia Strawberry Festival, the Buckhannon-Upshur High School Homecoming Parade, the City's Veterans' Day Parade, the City's Christmas Parade, and such other public events as may be designated by the City.
- 6. The successful contractor must execute an Agreement in form and substance similar to the form agreement appended hereto, and upon satisfactory performance during the initial period, will receive a first option to renew any agreement signed under this RFP for successive years.
- 7. The successful contractor must be approved to provide third-party or non-consent towing services through the Public Service Commission of West Virginia.
- 8. Proposals should be postmarked or hand-delivered no later than 4:30 p.m. on April 1, 2025 to the City of Buckhannon, 70 East Main Street, Buckhannon, West Virginia 26201. The envelope should be marked "ATTN: Special Event Towing Services".
  - g. Approved WVDOH MM109 Permits for Main Street Closure during the WVSF Events
  - WVSF Junior Royalty Parade Permit #07-2025-5644
  - WVSF Firemen's Parade Permit #07-2025-6029
  - WVSF GFP Permit #07-2025-6030
  - WVSF Car Show Permit #07-2025-5643

## 12. Board Members' Remarks and Announcements

- Nancy Shobe: What about the informational signs that the Historical Society were going to examine for accuracy? Brad Hawkins stated with the winter weather, these have taken a back burner. Why are some street signs still not all replaced? Mayor Robbie Skinner said that some of them are unusable due to problems with the signs, and we may need to contact the Sign Guy for replacements. He will try to get some up this weekend, but some poles still need to be set for these.
- **Jack Reger:** Impressed that Mayor Skinner knows all the streets! Thank you to City Horticulturist Dixie Green for the informative flyer. Looking forward to work being done on the potholes. Good job on Jawbone Park. He appreciates the efforts of the Upshur County Tobacco Prevention Coalition and acknowledges it is an ongoing battle.
- Mark Waldo: Appreciate the efforts on the City Park.
- **Rob Zuliani:** Nothing further to add.
- Mayor Robbie Skinner: Would it behoove us to take down the stop light poles that are no longer in use? Possibly put up historical signs? Why did we leave up the stop light poles? Brad Hawkins stated that the DOH put up the stop signs. Some discussion regarding crosswalks in the middle of streets such as Marietta, Ohio has. WV Code does not allow this. Also, we do not have autonomy over Main Street.

| 13. Declaration of Adjournment: Reger mo<br>8:41 a.m. | otioned to declare the meeting adjourned a |
|---|--|
| Mayor Robert N. Skinner III                           |  |
| City Recorder Randall H. Sanders                      |  |