

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
February 12, 2013
12 p.m.**

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of January 22, 2013

DISCUSSION ITEMS:

- Announcement of the City of Bluefield Police Chief
- Introduction and Oath of Office for New Police Officers & Firefighter
- Upcoming Community Involvement activities
- State of the City Address

ACTION ITEMS:

- Acceptance of Police and Fire Pension Annual Reports for drawdown of state funds
- Approval of Payment Application # 6 to Swope Construction Company in the amount of \$267,621.39 for the demolition of the Scott Street Parking Garage
- Approval of Change order to add \$16,692.00 to the contract of Stafford Consultants, Inc.
- Second Reading of An Ordinance Authorizing the Annexation of County Route 290/4 and Parcels 26 and 26.1, Tax Map 28, Beaver Pond District, Owned by the City of Bluefield and the Bluefield Area Transit, into the Corporate Territorial Limits of the City of Bluefield
- Purchase of two police cruisers from Coal Severance Fund
- Appointments to Beautification Commission
- Executive Session-Personnel discussion

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

- "Vaudeville Las Vegas" - Summit Theatre - February 15, 16, 17 – February 22, 23, 24
- "Driving Miss Daisy" - The Ramsey Auditorium - February 23, 28-Matinee - February 24
- "Black History Month" - Bluefield State College - February 5th - 27th
- "WV Winter Warmer 2013" - February 16, 2013 - Cole Harley Davidson - 2-7 p.m. Sponsored by Bluefield Beautification Commission