

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
April 9, 2013
12 p.m.**

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of March 26, 2013

DISCUSSION ITEMS:

- Clean Sweep
- Update of City Wide Projects

ACTION ITEMS:

- Approval of the Scott Street Open Air Parking Pervious Concrete Change Order
- Set date for special called meeting to "Lay the Levy"
- First Reading Of Bond Ordinance Authorizing The Acquisition And Construction Of Additions, Betterments, And Improvements, To The Existing Sewerage System Of The City Of Bluefield And The Financing Of The Cost Thereof, Not Otherwise Provided, Through The Issuance By The City Of Not More Than \$1,600,000 In Aggregate Principal Of Sewer Revenue Bonds. Series 2013 A (West Virginia SRF Program); And Not More Than \$350,000 In Aggregate Principal Amount Of Sewer Revenue Bonds, Series 2013 B (West Virginia SRF Program/Green) Providing For The Rights And Remedies Of A Security For The Registered Owners Of Such Bonds, Authorizing Execution And Delivery Of All Documents Relating To The Issuance Of Such Bonds; Approving, Ratifying And Confirming A Bond Purchase Agreement Relating To Such Bonds; Authorizing the Sale And Providing For The Terms And Provisions Of Such Bonds And Adopting Other Provisions Relating Thereto.
- First Reading of an Ordinance to Amend Part Ii, Code of Ordinances of the City Of Bluefield, Chapter 4 Animals, Article Ii. Dogs and Cats, Section 4-39, Definitions, And the Enactment of Subsections 4-39 (5), and 44-51 (1) And (2).
- 1ST READING OF AN ORDINANCE GRANTING APPALACHIAN POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER NON-EXCLUSIVE FRANCHISE
- City Clerk Appointment
- Appointment of Ballot Commissioners
- Appointment to Zoning Board
- Approval of payment application #8 to Swope Construction Company in the amount of \$150,141.31 for the demolition of the Scott Street Parking Building.

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

- April 13 - Heritage Festival - Bluefield Area Arts Center - 10 a.m. – 4 p.m.
- Annual Better Living Show - Brushfork National Guard Armory - April 26th - 10 a.m. to 8 p.m. April 27th - 10 a.m. to 6 p.m. with a Business After Hours “Sneak Peak” - April 25th - 5:30 p.m. - 7:30 p.m.