

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
April 23, 2013
6 p.m.**

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of April 9, 2013

DISCUSSION ITEMS:

- Bluefield Police Department Updates
- Clean Sweep
- Lemonade Day West Virginia
- Visit from WV Brownfields Assistance Center
- Student Government Day – April 23rd

ACTION ITEMS:

- To consider on second reading and act upon a proposed Bond Ordinance providing for the issuance of its Sewer Revenue Bonds, Series 2013 A and Sewer Revenue Bonds, Series 2013 B (collectively, the "Bonds"). The proceeds for the Bonds will be used (1) to finance the costs of acquisition and construction of certain additions, betterments and improvements to the existing sewerage system of the Issuer (the "Project"); and (ii) to pay certain costs of issuance of the Bonds and related costs. The Bonds are payable solely from revenues to be derived from the ownership and operation of the system of the City.
- SECOND 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).
- Scott Street Open Air Parking Center landscape approval in the amount of \$15,792.
- Authorization for the City of Bluefield to enter into a Stadium Usage Agreement with Second Chance Learning Center

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

- Annual Better Living Show- Brushfork National Guard Armory - April 26 - 10 a.m. – 8 p.m. & April 27 -10 a.m. - 6 p.m.

- Business after Hours "Sneak Peak" - April 25th - 5:30 p.m. - 7:30 p.m.
- East River Mountain Town Band - Tuesday, May 7, 2013 @ 7:30 p.m.
Bluefield Performing Arts Center At Bluefield High School
- "Soldier Come Home" performances at the Summit Theatre - April 26-28 & May 3-5. Call for more information/reservations: (304) 325-8000.
- "Steel Magnolias" performances at the Ramsey - May 2-4 & May 10-11.
Special Mother's Day showing on May 12. Call for more information/reservations: (304) 589-0339.
- Mercer County Convention & Visitors Bureau will hold an Open House for National Tourism Week on May 8, 2:00 p.m. -5:00 p.m. at 704 Bland Street.