

**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
May14, 2013  
12 p.m.**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES: Minutes of April 23, 2013**

**DISCUSSION ITEMS:**

- Clean Sweep
- Colonial Interpretative Walkway Groundbreaking – May 24
- Colonial Intermodal Naming Contest
- Partnership With Bluefield Beaver 8k Run – May 24
- Bluefield Business Updates
- Scott Street Open Air Parking Center Updates
- Fire Department AFG Grant Award - \$71,986.00

**ACTION ITEMS:**

- To conduct a public hearing and consider on third 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.
- Scott Street Parking Building Replacement Project - for the payment in the amount of \$115,704.48
- Herb Sims Recreational Center – approval of restroom renovation project in the amount of \$24,500.00
- Fire Department to purchase Breathing Air Compressor – approval to use allocated grant funds from ABC  
Services, LLC in the amount of \$31,700.00
- City of Bluefield Playgrounds – approval to purchase equipment in the following amounts: Playground I - \$18,359.65, Playground II - \$19,716.00, and Playground III - \$1,907.91
- Recommendation from Planning Commission – AN ORDINANCE SUBDIVIDING LOT 1, SECTION 814, PARCEL 10, LOCATED ON JEFFERSON AND STOWER STREETS, WITHIN THE MUNICIPAL LIMITS OF THE City of Bluefield.

- Appointment to Fine Arts Commission
- Mercer County CEOS Proclamation

**REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:**

**PUBLIC COMMENTS:**

**ANNOUNCEMENTS AND OTHER:**

- East River Mountain Town Band, *Music in the Air*, at Chicory Square. Friday, May 24 at 6:00 pm
- East River Mountain Town Band, Pipestem Resort State Park, Amphitheater, May 25 at 8:00 pm (ALL CONCERTS ARE FREE)
- Region I has requested citizens and businesses of the City of Bluefield to test their internet speed. Please follow these directions:

- 1) Go to [www.regiononepdc.org](http://www.regiononepdc.org)
- 2) Click on the "Other" tab on the left-hand side
- 3) Scroll down to the bottom of the page and see "To take the WV Broadband Mapping Program internet speed test click [here](#)."
- 4) Click the here button to take the speed test.