

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
May 28, 2013
6 p.m.**

INVOCATION / PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of May 14, 2013

DISCUSSION ITEMS:

- City Wide Updates

ACTION ITEMS:

- An Ordinance Authorizing the City of Bluefield to Enter into the Lease Amendment No. 2 with Citizens Telecommunications of West Virginia
- An Ordinance Providing for Traffic Pattern Changes on Raleigh and Commerce Streets.
- SECOND READING OF AN ORDINANCE SUBDIVIDING LOT 1, SECTION 814 PARCEL 10, LOCATED ON JEFFERSON AND STOWERS STREETS, WITHIN THE MUNICIPAL LIMITS OF THE CITY OF BLUEFIELD
- Authorization for the City of Bluefield to Execute Task Order No. 4 with Parsons Brinkerhoff Americas, Inc., Pursuant to the June 7, 2010 agreement
- Authorization for the City of Bluefield to enter into a one-year Equipment Rental and Propane Purchase Agreement with Highland Propane for the Bluefield Area Transit
- Authorization of the transfer of \$517,104.50 from the General Fund to the Stabilization Fund
- Authorization of the transfer of \$74,533.29 from the General Fund to the Mitchell Stadium Field Account
- Authorization of the transfer of \$105,193.13 from the General Fund to the Street Paving Account
- Schedule a Public Hearing on June 25, at 5:00pm on Appalachian Power Company's Franchise Application

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS: