

Public Hearing to consider an ordinance providing for traffic changes on Raleigh and Commerce streets from, two-way to one-way, from Federal Street to Scott Street – 11:00 AM

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
June 11, 2013
12 p.m.**

INVOCATION: / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Minutes of May 28, 2013

DISCUSSION ITEMS:

- Chat and Chew – June 17 at 5:30
- BAD Summit – June 12 in Charleston
- West Virginia Day – June 20
- Team Blue night with the Blue Jays – June 22
- Scott Street Open Air Completion Walkthrough

ACTION ITEMS:

- SECOND READING OF AN ORDINANCE PROVIDING FOR TRAFFIC CHANGES ON RALEIGH AND COMMERCE STREETS FROM TWO-WAY TO ONE-WAY, FROM FEDERAL STREET TO SCOTT STREET
- FIRST READING OF AN ORDINANCE GRANTING APPALACHIAN POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER NON-EXCLUSIVE FRANCHISE
- Scott Street Parking Building Replacement Project application #10 to Swope Construction in the amount of \$303,807.83
- Approval of Scott Street Open Air Parking Center Change Order in the amount of \$96,325
- Approval of updated Police Department policies and procedure manual
- City of Bluefield/Bluefield Sanitary Board ADA WWTP Upgrade & Pumps Sewer Project #C-544493 Requisition #1 in the amount of \$185,727.00
- To consider and act upon a proposed Supplemental Resolution providing for the issuance of the Sewer Revenue Bonds, Series 2013 A and Sewer Revenue Bonds, Series 2013 B (the "Bonds").
- To consider a Sweep Resolution pertaining to the automatic payment of the Bonds to the Municipal Bond Commission.
- To consider a Draw Resolution for the payment of invoices from the Bonds.
- To consider an Authorizing Resolution to appoint persons authorized to sign documents with respect to the Bonds.

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS: