

**Public Hearing to consider an ORDINANCE GRANTING APPALACHIAN
POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER
NON-EXCLUSIVE FRANCHISE- 5:00 p.m.**

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
June 25, 2013
6 p.m.**

INVOCATION / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- Board of Directors minutes of June 11, 2013
- Public Hearing minutes of June 11, 2013
- Board of Canvassers minutes of June 10, 2013

DISCUSSION ITEMS:

- City wide updates

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
- Second READING OF AN ORDINANCE GRANTING APPALACHIAN POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER NON-EXCLUSIVE FRANCHISE
- Approval to purchase used 2004 one (1) ton dump truck for \$18,000 for Public Works Department
- Appointment of Chief Jeff Warden and Captain Stan McKenzie as Assistant City Police Judges
- Resolution for the Bluefield Preservation Society for Revitalization Plan in Downtown Bluefield
- Resolution for German Intern Student, Carina Jesch

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

August 2-3 - Annual Downtown Merchants Street Fair. Open to Public 9 a.m. - 6 p.m.

June 1-27: Appalachian Artist Association Spring Show, Paine Gallery, Bluefield Area Arts Center, Bluefield. Information: appalart@gmail.com

June 1- 30: Civil War Exhibit and Currency Show at the Bronze Look II in Bluefield. Also available is the WV 150th Birthday Glass piece created by Hinkle and Blenko Glass. Orders are being taken. Information: (304) 324-2933 or (304) 425-5005.

June 29: Second Chance Rocks the Two Virginia's, Mitchell Stadium, Bluefield, WV. Featuring Justin Moore, Craig Campbell and Shooter Jennings. Doors open at 12 noon. Information (877-497-8499). Ticket locations: Second Chance Learning Center, All Grant Supermarket locations, Greater Bluefield Chamber of Commerce and Black Bear Harley-Davidson.

Music in Chicory Square, downtown Bluefield - Friday's 12 noon. Free and open to the public.