

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
July 9, 2013
12 p.m.**

INVOCATION / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Minutes of June 25, 2013

DISCUSSION ITEMS:

- City Wide Updates

ACTION ITEMS:

- Application of payment #11 for Scott Street Parking Center in the amount of \$36,611.62 to Swope Construction.
- Revise 2013/2014 Public Work Street Department budget by \$68,000.00 to cover expense of two (2) one (1) ton dump trucks.
- Authorization to accept bid of \$105,500 to replace gymnasium floor at Bluefield Auditorium and enter into a contractual agreement with R.M. Huffman Co.
- Approval of revised Personnel Guidelines and Procedures Manual for the City of Bluefield.
- Appointment of Doug Hayes to serve as Municipal Judge for the City of Bluefield.
- Executive Session

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

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

July 18: Appalachian Trails Tour - Participants will hike a five-mile, round trip trail along Dismal Creek on the West Virginia and Virginia border and will view an overnight shelter on the trail. Location: Bluefield State College (Meet in the parking lot of Tierney Conference Center, Dickason Hall), Bluefield, WV. Cost: \$20.00. Instructor: Jason Roberts. Time: 9 a.m. - 2 p.m. For more information: (304) 327-4000 or www.experiencewv.org.

July 18-20: Blue-Gray Shrine Horse Show - 44th Annual horse show at Bluefield City Park, Stadium Drive, Bluefield, WV. Riders from all over the East Coast will participate. Information: (304) 327-2448 or (304) 325-8438.

July 21: Sports in West Virginia workshop will take place at Bowen Baseball Field, Bluefield, WV, home of the Bluefield Blue Jays. Everyone is welcome; participants will meet the manager and baseball players. The workshop will be followed by a ballgame with the Bluefield Blue Jays and the Bristol White Sox. Time: 12:30 p.m. - 1:45 p.m. Cost: \$15.00. For more information: (304) 324-1326 or www.experiencewv.org.

July 23: Firearm Safety Course - Bluefield State College Tierney Conference Center, Dickson Hall, Room 441, Bluefield, WV. Instructor Jason Roberts will conduct a four-hour classroom course for safe gun handling. Age: 12 years and up, children must have parental supervision. Time: 1 p.m. - 5 p.m. Cost: \$35.00. For more information: (304) 327-4000 or www.experiencewv.org.