



**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
April 8, 2014  
12:30 p.m.**

**Invocation**

**Pledge of Allegiance**

**Opening of Meeting**

**Welcome Bluefield High School Student Government Day Participants**

**Approval of Minutes**

Minutes from March 25, 2014

**City Wide Updates and Presentations**

- Bluefield State College-City of Bluefield Business After Hours
- Vietnam Veterans Recognition Day Ceremony
- Flex-E Grant Awarded for Bluefield State College R&D Building Mixed-Use Study
- Clean Sweep
- AEP Presentation on Downtown Upgrades
- Dog Park Presentation

**Action Items**

- Resolution Approving Amendments for 2013/2014 Budget
- Approval to Set Special Meeting "Lay the Levy" at 10:00 a.m. on April 15<sup>th</sup>
- Resolution for Arbor Day
- Approval to Cancel May 13th Board of Directors Meeting - ( City Hall Closed / Primary Election)

**Reports of Officers, Board Members and Standing Committees**

**Public Comment**

**Announcements**

**Town Hall Meeting**

The next Town Hall meeting is scheduled for April 29 at the Herb Sims Youth Center at 6:00 pm. The Board will recognize the Bluefield High School AA State Champions 2014 and the Bluefield State Women's (Lady Blues) ECAC Division II Women's Basketball Champions.

## **Celebration of Appalachia**

Bluefield College will host its annual "Celebration of Appalachia," culminating as always, with the traditional daylong Appalachian Festival, Saturday April 12. Open to the community at-large and featuring local artists, crafters, musicians, cooks, authors, storytellers, outdoorsmen and other vendors and talents, the Appalachian Festival will run from 10:00 a.m. - 4:00 p.m. on April 12. For more information: Contact BC's Kristy Stout by e-mail at [kstout@bluefield.edu](mailto:kstout@bluefield.edu) or by phone at 276.326.4246. Vendors may also access an application online at [www.bluefielddedu/appalachia](http://www.bluefielddedu/appalachia)

## **Budgeting: Making the Most of Your Income**

Join Rhonda Bishop from Apprisen in Craft Memorial Library at 1:00 p.m. for a workshop on budgeting and learn to make the most of your income. Registration is required. For more information, please call 304.325.3943.

## **Diabetes Management Class**

Join B. Tincher, R.N. and J. Richardson, LPN in Craft Memorial Library at 2:30 p.m. on April 9th, 16th, 23rd and 30th to learn how to control your diabetes. Registration is required. For more information, please call 304.325.3943.

## **Meet the Easter Bunny at Craft Memorial Library**

Children of all ages can stop in Craft Memorial Library and meet the Easter Bunny from 10:00 a.m. until 11:30 am on April 16 from 3:00 pm until 4:30 pm on April 18. Cameras are allowed. For more information, please call 304.325.3943.

## **Lunch with the Mayor**

The City Board of Directors is interested in hearing from the residents, business owners, employees and visitors to Bluefield. To hear directly from you in a casual setting, "Lunch with the Mayor" was established by Mayor Tom Cole. Mayor Cole or a City Board of Directors member will meet with four individuals at a local establishment on Mondays at noon for lunch and general conversation. Individuals may request to be added to the list by completing the following form. For additional questions please [email](#) or call Joshua Cline at 304.327.5568.