



**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 15th
- 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 or by phone at 276.326.4246. Vendors may also access an application online at www.bluefieldedu/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.