

Public Meeting @ 11:30 a.m. – USDA Rural Grant /Police Vehicles

Public Meeting @ 11:45 a.m. – Region I – Application for the FY 2018 Block Grant Funding/Midway Sewer.



**City of Bluefield, West Virginia  
Student Government Day  
Board of Directors Meeting  
Monday, May 7, 2018 – Noon  
Agenda**

**Preliminaries**

**Call to Order - Student Mayor Matt Coates**

**I. Public Comments**

**II. Approval of Minutes**

- Approval of the Minutes from the April 24, 2018 Board of Directors
- Approval of the Minutes from the April 24, 2018 Public Meeting-Midway Sewer Upgrade

**III. Presentation**

- Arbor Day Letter – Student City Manager Dominick Toxley
- Tree City Proclamation – Student City Attorney Raymond Lee
- Tree City USA Award – Department of Forestry Andy Sheetz

**IV. Action on Accounts**

- Approval of April Financial Statement

**V. Report of City Manager**

**VI. Action on New Business**

- Approval of J & M Heating and Air Conditioning, Inc. contract for the Fitness and Recreation Center for \$27,900.
- Approval of Fed Ex Lease Extension.
- Approval of Frontier Parking Lot Lease Renewal.
- Approval of USDA Grant application.

- Approval of paving contract with Southern West Virginia Paving for \$166,717.45.
- Approval of Resolution to submit an application to the Appalachian Regional Commission POWER Initiative Grant Program for the CyberARC Bluefield project.  
\*Resolution – Student Vice Mayor Tristian Smith
- Approval of Resolution for a HUD Community Block Grant.  
\*Resolution – Student Director Turner Jones
- Approval of Resolution to submit an application to the State of West Virginia HUD Community Development Grant Program to request funding for the City of Bluefield Midway Sewer Replacement Project.  
\*Resolution - Student Director Tyquon Coleman
- Nominations to the Bluefield Municipal Buildings Commission.

**VII. Community and Economic Development Director Jim Spencer**

- Update/Action(s) Commercialization Station

**VIII. Adjournment**