AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
December 11, 2012
12:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of November 27, 2012

DISCUSSION ITEMS:
• Alliance for the Arts
• Planning Commission recommendation for re-zoning of College Avenue

ACTION ITEMS:
• Second Reading of an Ordinance to amend Part I, The Charter of the City of Bluefield, Established by 1921 Acts of the West Virginia Legislature, By the Amendments of Sec. 2. Corporate Limits; Sec. 8 Meetings of the Board of Directors; Sec. 10. Salaries and compensation of directors; Sec. 16. Oath; Residence Requirement; Sec. 19 Elections to the Board of Directors; Sec. 20 Removal of Directors, Recall Election; Sec. 58 Power to enact Laws; Sec. 60 Police Court Jurisdiction Generally; Sec. 67 Appeals; Sec. 84 Bribery- Definition; Punishment; Sec. 85 Same-Attempting, Punishment; Sec. 86 Same-Demanding or receiving bribe; Punishment; Sec. 93 General Penalty; and further adopting and enacting a new code for the City of Bluefield, West Virginia; Providing for the repeal of certain ordinances not included therein; Providing a penalty for the violation thereof; Providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
• Approval of payment application # 4 to Swope Construction Company in the amount of $405,918.77 for the demolition of the Scott Street Parking Garage
• Title VI Program
• Resolution asking Steve Smith CEO K-VA-T (Food City) and Tom Lilly, Co-owner of Bluefield Plaza to attend the January 8, 2013 Board meeting to help solve our crisis on Cumberland Road

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:
• Greg Shrewsbury-Economic Development

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:
• Holiday of Lights Festival at Bluefield City Park.