

**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
July 23, 2013  
6 p.m.**

**INVOCATION / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: Minutes of July 9, 2013**

**DISCUSSION ITEMS:**

- City Wide Updates

**ACTION ITEMS:**

- Approval of revised Personnel Guidelines and Procedures Manual for the City of Bluefield
- Approval of a contractual agreement with the Mercer County Board of Education for leasing Mitchell Stadium.
- Swearing in of Doug Hayes for Alternate Municipal Judge for the City of Bluefield
- Authorization to amend the City Manager's Employment Agreement
- Executive Session

**REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:**

**PUBLIC COMMENTS:**

**ANNOUNCEMENTS AND OTHER:**

- Annual Downtown Merchants Street Fair – August 2 & 3, 9 a.m. – 6 p.m. Free and open to the public.
- Music in Chicory Square - downtown Bluefield - Friday's 12 noon. Free and open to the public.