

**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
August 26, 2014  
6:00 p.m.**

**INVOCATION / PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

Board of Directors Minutes for August 12, 2014

**DISCUSSION ITEMS:**

City Wide Updates

- Street paving bids 2014: Street repair budget
- Lemonade Night at the ballpark – August 21<sup>st</sup>
- Financial Director Advertisement / Financial Audit
- "Heads Up" App- Emergency Notification
- Intern Program

**PUBLIC COMMENTS:**

- Skip Crane

**ACTION ITEMS:**

- RESOLUTION FOR 2014 MERCER COUNTY OUT OF THE DARKNESS COMMUNITY-WALK.
- Approval of reimbursement for half of the total expenses of the 90<sup>th</sup> Anniversary Celebration in the amount of \$12,087.48
- Approval of a contractual agreement with Southern West Virginia Paving, Inc. in the amount of \$190,567.93
- Approval of a legal advertisement of public auction of two parcels of real estate located on Route 52 in Brushfork

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

**ANNOUNCEMENTS:**

**Labor Day** - City offices closed. Regular scheduled trash pick up Monday, September 1<sup>st</sup> will be collected on Tuesday, September 2<sup>nd</sup>.

The Annual Summer Concert Series is held in Chicory Square each Friday at noon. The final concert will be August 29<sup>th</sup>. The Bluefield High School band will be performing.

The Almost Heaven Farmer's Market is in full swing on Tuesday and Saturdays in the K-Mart Parking Lot. The market opens at 10:00 a.m. For more information, please call 304.327.7501.

Join thousands of fans as they watch the annual gridiron challenge between Bluefield High School and Graham High School, August 29<sup>th</sup>.

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.