

**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
September 9, 2014  
12 noon**

**INVOCATION / PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

Board of Directors Minutes for August 26, 2014

**DISCUSSION ITEMS:** City Wide Updates

- City Financial Position
- Storm Water Infrastructure
- Department Activities
- Chief Financial Officer Search
- Organizational Changes
- City Telephone Overhaul Plan

**PUBLIC COMMENTS:**

**ACTION ITEMS:**

- Approval of Emergency Generator Purchase (City Hall/Fire Station/Police Station) in the amount of \$12,315.
- Approval to Hire Code Enforcement Officer
- Approval of Vehicle Lease to Own Plan
- Approval of IT Upgrades
- Levy Outsource Concept
- Approval of Payment to Parsons Brinckerhoff for Task Order #4-Final Design utilizing FTA Grant Funds in the amount of \$27,500.
- Approval of the 1<sup>st</sup> Reading of an **ORDINANCE AMENDING AND ADDING TO PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD; CHAPTER 8 BUSINESSES AND BUSINESS REGULATIONS; ARTICLE 1. IN GENERAL; SECTION 8 – 31 REAL ESTATE BUSINESSES, AGENTS.**
- Authorization to accept and record deed of gift from Skyline Motors for certain parcels of real estate situate off Bluefield Avenue in the City of Bluefield.
- Approval to appoint Randolph Phillips and Lyden Graham to the Police Citizen Review Board for a three-year term.

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

**ANNOUNCEMENTS:**

**In Remembrance - 9/11 Patriot Day** at noon in Chicory Square. In honor of those who were lost in the World Trade Center attacks, those who served, and those who still serve. "We Will Never Forget."

**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.

**The City of Bluefield Calendar** - for a more detailed list of events and activities in Bluefield and the surrounding area visit the [cityofbluefield.com](http://cityofbluefield.com) website.