

**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 1st 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 website.