

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
October 14, 2014
12 noon**

INVOCATION / PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Board of Directors Minutes for August 26, 2014
Town Hall Minutes for September 30, 2014

DISCUSSION ITEMS: City Wide Updates

- "Home Rule Phase II" Decision and "Way Ahead"
- Public Stuff and Mind Mixer Overview
- Treasure Priorities Discussion
- Comprehensive Plan Framework and Milestones
- Special Trash Deposit
- Work Session Meeting Location
- Board of Directors Attendance–Noon vs. 6:00 p.m.

PUBLIC COMMENTS:

ACTION ITEMS:

- Approval to appoint Harold Wells and Craig Hammond to the Housing Authority Commission for a three-year term.
- Approval to appoint Kitt McCarthy, Marc Meachum, and Julie Johnson to the Planning Commission for a three-year term.
- Proclamation declaring October as Alpha Delta Kappa month.
- Proclamation for National Teen Driver Safety Week.
- Executive Session

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

ANNOUNCEMENTS:

The 26th Annual Railfest Model Train Show sponsored by the Pocahontas Chapter of National Railway Historical Society will be held at the Bluefield Youth Center on November 8th and 9th. Admission will be \$5 per person or \$10 per family. Hours will be Saturday 9-5 and Sunday noon – 5.

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.

The City of Bluefield Parks and Recreation Department will be closing Lotito City Park to vehicular traffic on Wednesday, October 8, 2014 to allow city employees to begin setting up the Holiday of Lights displays in the park.

The City of Bluefield, Bluefield State College School of Nursing and Allied Health, the West Virginia Breast and Cervical Cancer Screening Program, and the Mercer County Health Department have partnered to bring Bonnie's Bus to Bluefield during Breast Cancer Awareness Month. The mobile unit will be parked at the Brushfork Armory in conjunction with the Princeton-Mercer County Chamber of Commerce's Women's Expo on October 24. Bonnie's Bus will provide 27 women mammograms while visiting Bluefield. For more information, please call Joshua Cline at 304.327.5568. To sign up for a mammogram, please call Paula Rose 304.327.2578 or email paula.rose@cityofbluefield.com. For information on the WV Breast and Cervical Cancer Screening Program, please call Thelma Workman at 304.324.2841.