

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
October 28, 2014
12 noon**

INVOCATION / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Board of Directors Minutes for October 14, 2014

PRESENTATION:

Marie Blackwell – Mercer County Convention and Visitors Bureau
"Fix it Bluefield" – Mobile App

TABLED ITEMS:

- Take Home Vehicles – Pending Treasurer Analysis
- Parson Brinkerhoff Final Report until November Meeting
- MindMixer – Time and Location of Board Meetings
- Ordinance – Special Trash Deposit

DISCUSSION ITEMS:

- City Wide Updates
- Southern West Virginia Paving
- Appalachian Power – City Petition
- Fire Chief Discussion
- Grass Cutting vs. Ground Crew – Analysis
- Home Rule – On the Spot Citations

PUBLIC COMMENTS:

ACTION ITEMS:

- Decision regarding ground crew course of action.
- First Reading of AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 40 TRAFFIC AND VEHICLES, ARTICLE IV. PARKING, DIVISION 4 ABANDONED OR UNATTENDED MOTOR VEHICLES, BY THE ENACTMENT OF SUBSECTION (e) OF SECTION 354, STORAGE OF ABANDONED OR UNATTENDED MOTOR VEHICLES PROHIBITED; AND BY THE AMENDMENTS TO SECTION 356, IMPOUNDMENT; SALE; AS SET OUT HEREINAFTER BY THE AMENDMENTS AND ENACTMENTS OF SUBSECTIONS (a), (1), (2), (3), (4), SUBSECTION (b), AND AMENDMENTS TO SUBSECTION (c) AND (d); AND BY THE ENACTMENT OF SECTION 40-357, PROCEEDS FROM THE SALE OF ABANDONED MOTOR VEHICLES, AND OR JUNKED MOTOR VEHICLES.
- Authorize the city manager and assistant city manager to participate and purchased desired properties in the Mercer County Tax Sale.

- Authorization for City Treasurer to change signature authority on the City bank accounts.

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

ANNOUNCEMENTS:

Board of Directors Meeting – Next meeting November 18 at 12 noon.

City Hall – Will be closed November 4- Election Day and November 11 – Veteran's Day. Regular scheduled trash for Monday will be picked up Tuesday, November 5th and 12th.

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 12-5.

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.

Almost Heaven Winter Farmers Market – Christmas crafts, local produce and much more! Bluefield Recreation Center on Stadium Drive. Wednesday, Nov., 10 am -1 pm.