

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
November 18, 2014
6:00 p.m.**

INVOCATION / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Board of Directors Minutes for October 28, 2014

PRESENTATION:

Assistant City Manger Josh Cline – Fix It Bluefield

TABLED ITEMS:

- Take Home Vehicles – Pending Treasurer Analysis
- Parson Brinkerhoff Final Report -December Meeting
- Ordinance – Special Trash Deposit

DISCUSSION ITEMS:

- City Wide Updates
- Appalachian Power – City Petition
- City Treasurer Updates
- Mercer County Tax Sales
- December Board Meeting

PUBLIC COMMENTS:

ACTION ITEMS:

- Second 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.
- Resolution opposing proposed rate increase by American Electric Power Company.
- Resolution for David Cole
- Approval to appoint Al Hancock (Chamber Appointment) and Gina Pullano (Police Appointment) to the Policeman’s Civil Service Commission for a three-year term (November 18, 2014 – November 18, 2017).
- Approval to send Delinquent Accounts to collections.
- Approval of General Fund budget revision #1
- Approval of Coal Severance budget revision #1

- Executive Session

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

ANNOUNCEMENTS:

- 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 form on the City website. For additional questions, please call Joshua Cline at 304.327.5568.
- The Bluefield Christmas parade will be December 13 at 1:00 p.m. The theme this year will be *Christmas in Bluefield*. The Bluefield Preservation Society will be hosting *Blue Holly Days* the same day. Santa Claus will be in the parade and in the basement of the Granada Theater. The Preservation Society will have an ice skating rink. The Grand Marshall is Oretta Hubbard.
- City Hall will be closed November 27 and November 28 in observance of Thanksgiving.

Regular scheduled trash for Thursday, November 27 will be collected on Wednesday, November 26.

Regular scheduled trash for Friday, November 28 will be collected on Monday, December 1.