

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
January 13, 2015
12:00 noon**

INVOCATION / PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Board of Directors Minutes for December 9, 2014

PRESENTATION:

- Fire Chief Jeff Warden

DISCUSSION ITEMS:

- City Wide Updates
- Bids Results from Phone System Request for Proposals
- Lin Electric Property

PUBLIC COMMENTS:

ACTION ITEMS:

- Approval of Monthly Financial Report
- Approval to send Delinquent Accounts to collections
- Approval of Annual Report of Pensions
- Approval of Expenditures from Shott Foundation Contribution
- Second reading of AN ORDINANCE AUTHORIZING THE CITY OF BLUEFEILD, BY MAYOR THOMAS J. COLE, TO EXECUTE A DEED GRANTING ABBS VALLEY PIPELINE, LLC TWO PARCELS OF REAL ESTATE CONTAINING A TOTAL OF 2.65 ACRES, MORE OR LESS, SITUATED IN BEAVER POND DISTRICT, MERCER COUNTY, WEST VIRGINIA FOR A PRICE OF \$75,000.00.
- Approval of a lease agreement between the City of Bluefield and Bobbie Wright for a six(6) month period, beginning January 1, 2015 – June 30, 2015

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

ANNOUNCEMENTS:

- When snow removal becomes necessary, city crews will work around the clock to improve travel conditions on major transportation routes to a point that emergency services will continue. Residents should understand that snow removal is a public safety initiative. The program is not designed to provide convenient road conditions for everyone to travel anywhere within the City of Bluefield. The Department of Public Works will clear city streets, as quickly as possible during and immediately after a snowfall, in the following order: (1) bridges, (2) major roadways, (3) major arterial streets and (4) secondary roads. Secondary roads will take longer to clear, especially during storms with large amounts of accumulating snow, high winds or extremely cold temperatures. Parked cars can be both a hazard and a hindrance to snow

removal efforts. To allow the crews to do the best job possible, owners should move their cars off the street before the snowplow arrives when at all possible. Private property owners should not clear snow from their driveways or parking lots into the City Streets. The additional snow hampers the City's ability to clear roadways and could become a public safety hazard. In the event of a snowstorm, remember: 1) Limit travel, as not to interfere with removal crews, 2) Keep parked cars off main streets to speed up removal and 3) Clear the snow on sidewalks adjacent to your property within three hours of snow stopping. Property owners can be held liable for any injuries sustained on their property.

- The Rail Yard located at 530 Raleigh Street presents "On Stage" with performers from around the region. Bob McGraw Jazz Ensemble will perform beginning at 8:00 p.m. For more information, please call 304.800.4141.
- The Mercer County branch of the NAACP will host its annual NAACP Luncheon at the Othello Harris-Jefferson Student Center on the campus of Bluefield State College. The keynote speaker will be Bishop Charles Stores III of Shiloh Baptist Church in Princeton. The luncheon will begin at 1:00 p.m. Tickets are \$20.00. The public is invited to attend. For tickets and information, please call the following individuals:

Dr. Diane Smith Grych - 304.425.3444 or Dr. Guy Sims at 304.327.4478 or email at gsims@bluefieldstate.edu