

**SPECIAL CALLED MEETING – BOARD OF DIRECTORS
BLUEFIELD, MERCER COUNTY, WEST VIRGINIA**

**May 17, 2016
9:00 A.M.**

A special called meeting of the Board of Directors of the City of Bluefield, Mercer County, West Virginia was held on Tuesday, May 17, 2016, at noon in the Municipal Building Boardroom. Present were Vice Mayor Barbara Thompson Smith, Director Chuck McGonagle, Director Ellen Light, City Attorney Brian Cochran and City Clerk Bobbi Kersey.

Pledge of Allegiance

Director Ellen Light requested to dispense with the saying of the Pledge of Allegiance.

Call to Order

Vice Mayor Barbara Thompson Smith called the meeting to order.

Action Item

Vice Mayor Barbara Thompson Smith stated the action item to be considered was the approval of Charles Pace as Municipal Court Judge. Bluefield City Attorney Brian Cochran stated Ken Clay (Princeton City Clerk and City Judge) was previously appointed to serve as a Bluefield Municipal Court Judge, in the event Municipal Court Judge Feuchtenberger or Municipal Court Judge Hayes had a conflict. Ken Clay has now been appointed as City Manager of Princeton. The City of Princeton hired Charles Pace to serve as the City Judge. Approval was needed for Princeton City Judge Charles Pace as the Assistant Municipal City Judge for the City of Bluefield. This would be to sit in matters when a conflict is determined by Feuchtenberger or Hayes.

Director Ellen Light made a motion to approve Charles Pace to serve as a Municipal Court Judge for the City of Bluefield, second; unanimously approved and so ordered.

Adjournment

Vice Mayor Barbara Thompson Smith adjourned the meeting.

Bobbi Kersey, City Clerk

Thomas J. Cole, Mayor