



**TOWN OF BLUEFIELD
TOWN COUNCIL MEETING
September 13, 2016
AGENDA**

5:30 p.m. **Work Session**

6:00 p.m. Sanders House Tour

7:30 p.m. **Call to Order**

7:31 p.m. **Invocation and Pledge of Allegiance**

- Pastor Lee McKinnon, Covenant Reformed Baptist Church

7:33 p.m. **Approval of Agenda**

7:34 p.m. **Consent Agenda**

- [August 23, 2016 Council Meeting Minutes](#)

7:36 p.m. **Citizen Requests & Special Presentations**

7:37 p.m. **Committee Reports**

- Graham Historical Society Update – Eva Saunders

7:41 p.m. **Unfinished Business & Reports**

- [Leatherwood Lane Project Update](#) – Billie Roberts

7:45 p.m. **New Business and Reports**

- [Sanitary Board Member Reappointment of Rick Taylor, VOTE](#) – Mike Watson
- [Sanitary Board Inc. Reappointment Discussion, VOTE](#) – Mike Watson

7:52 p.m. **Town Manager's Report**

- Playground Equipment
- Luncheon with Delegate Morefield – Friday, September 16th at 1:30 pm, Fincastle on the Mtn.

- Flu Shots for Town Employees & Families – Wednesday, Sept. 28th @ 2 pm, Council Chambers
- Tour du Parc – Wednesday, Sept. 28th @ 9 am, Graham Rec. Park
- Joint Meeting with City of Bluefield – Thursday, Sept. 29th @ 5:30 pm, Bluefield Inn, Blfd, WV
- Annual Chamber Dinner – Thursday, October 6th @ Davids at the Club, Reception @ 5:30 pm
- VML – October 9th – 11th, Virginia Beach Conference Center

8:02 p.m. **Citizen Comments**

8:07 p.m. **Council Comments**

8:19 p.m. **Attorney Report**

- Resolution: Parade Permit, VOTE

8:24 p.m. **Adjourn**

Scoping Meeting Kick-Off Information
UPC 109436
Project U000-143-123, P101
Tier One Project

Purpose and Need: The purpose of this project is to improve motorist and pedestrian safety by adding a left-turn lane along Leatherwood Lane from Route 460 to West Cumberland Road. Pedestrian sidewalks and crosswalks will also be added at the intersection with West Cumberland Road, where a local public transit stop is located.

Functional Class: Urban Collector
Existing Traffic: 6,275 VPD (2016)
Federally Funded

Current Estimate:

Preliminary Engineering: \$ 261,749
Construction: \$1,010,000

Funding:

Previously Allocated: \$ 261,749
Future Allocations: \$1,010,000

Remaining Schedule:

| | |
|------------------------------|---------------|
| Preliminary Field Inspection | November 2016 |
| Post Willingness | March 2017 |
| Field Inspection | June 2017 |
| Pre-Advertisement Conference | August 2017 |
| Advertisement | November 2017 |

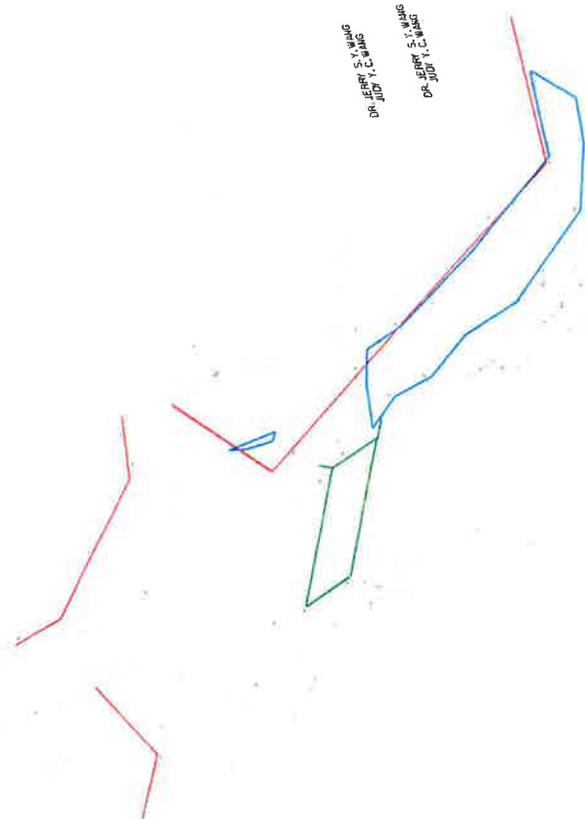


MICROBIAL ENRICH

DAVID B. NICHOLS TRUST

DR. JERRY S. Y. WANG
DR. JUDY Y. C. WANG
DR. JERRY S. Y. WANG
DR. JUDY Y. C. WANG

INTEREST DEVELOPMENT
OF BLUEFIELD, LLC



Memo

To: Town Council

From: Mike Watson

Date: 09/08/16

Re: Sanitary Board Reappointment



Council,

Mr. Rick Taylor currently serves as the Town of Bluefield Representative on the Bluefield Sanitary Board. Mr. Taylor's current three-year term is scheduled to expire December 1, 2016. I would like to ask that Council consider reappointing Mr. Taylor to serve on the Sanitary Board for an additional three-year term to begin December 2, 2016 – December 1, 2019.

Thanks,

Mike

Memo

To: Town Council

From: Mike Watson

Date: 09/08/16

Re: Sanitary Board Inc. Reappointments



Council,

Per the Sanitary Board Franchise Agreement, Town Council must appoint / reappoint name holders to serve on the Bluefield, Inc. Board. Mr. Lonnie Yates and Mr. Charles Stacy are the current individuals serving as name holders. Mr. Yates is interested in being reappointed to the Board; however Mr. Stacy would not like to be reappointed to the Board. He feels that Council should appoint someone that can be more involved and in attendance during meetings of the Board. Therefore, it is my recommendation that Council reappoint Mr. Yates to the Bluefield, Inc. Board and discuss appointing a new individual to replace Mr. Stacy.

Thanks,

Mike

VIRGINIA: AT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA HELD AT THE COUNCIL CHAMBERS OF THE TOWN HALL IN BLUEFIELD, VIRGINIA ON THE 13TH DAY OF SEPTEMBER, 2016.

-RESOLUTION GRANTING PARADE PERMIT-

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA, pursuant to section 54-32 of the Code of Ordinances, Town of Bluefield, Virginia, a parade permit is hereby granted to Everett Cox for purposes of allowing TATERS to conduct a parade, procession, march, or demonstration within the corporate limits of the Town of Bluefield, Virginia on September 17, 2016, or September 18, 2016, between the hours of 1:00 p.m. and 6:00 p.m. The plan of TATERS is summarized herein as follows:

On September 17, 2016 (or rain date of September 18, 2016) TATERS, an unorganized group, will conduct a tractor ride within the corporate limits of the Town of Bluefield, Virginia. TATERS will ride old/new tractors, UTVs, Gators (no 4wheelers), and other farm worthy vehicles. The ride will begin at the Clearfork Fire Department at 2:30 p.m., proceed 3 tenths of a mile to a left onto Route 662, then 8 miles to the Double Gates Store. The riders will return the same route to the Clearfork Fire Department by 5:30 p.m. During the course of the tractor ride, TATERS may proceed to and upon Huffard Drive for purposes of circling the Graham Middle School via Academic Circle.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA that this permit is granted to Everett Cox on the following conditions:

- All tractors/vehicles shall have mufflers and be safe to operate.
- All tractors/vehicles shall travel at slow speeds (no greater than 15 mph).
- All riders shall carry insurance for their tractors/vehicles.
- All tractors/vehicles shall remain on publicly maintained roads at all times.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA that this resolution is hereby adopted this 13th day of September, 2016.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA that this resolution shall become effective this 13th day of September, 2016.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA that Donald R. Harris, the Mayor of the Town of Bluefield, Virginia, shall execute this resolution on behalf of the said Council.

IT IS SO RESOLVED this 13th day of September, 2016.

| | | | |
|------------------|------------|-------|-------------|
| PUBLIC HEARING: | NONE | | |
| ADOPTION DATE: | 09/13/2016 | | |
| EFFECTIVE DATE: | 09/13/2016 | | |
| RECORDED VOTE: | _____ | | |
| MEMBERS PRESENT: | _____ | | |
| MEMBERS ABSENT: | _____ | | |
| RESULT OF VOTE: | _____ | _____ | _____ |
| | AYES | NAYES | ABSTENTIONS |

COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA

BY: _____ DATE _____
DONALD R. HARRIS, MAYOR
TOWN OF BLUEFIELD, A VIRGINIA MUNICIPAL CORPORATION

ATTEST:

LESLEY CATRON, TOWN CLERK DATE _____
TOWN OF BLUEFIELD, A VIRGINIA MUNICIPAL CORPORATION