



**TOWN OF BLUEFIELD
TOWN COUNCIL MEETING
December 11, 2018
AGENDA**

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

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

- Pastor Raymond McHone, Words of Deliverance Church

7:32 p.m. **Approval of Agenda**

7:33 p.m. **Consent Agenda**

- [November 27, 2018 Council Meeting Minutes](#)
- [Monthly Budget Report: November 2018](#)

7:34 p.m. **Citizen Requests & Special Presentations**

- Special Presentation: Audit Report – Robinson, Farmer, Cox, & Associates

7:59 p.m. **Committee Reports**

8:00 p.m. **Unfinished Business & Reports**

- PIC Award Discussion, **POSSIBLE VOTE** – Lesley Catron

8:05 p.m. **New Business & Reports**

- [IDA Member Appointment](#), **VOTE** – Billie Roberts

8:09 p.m. **Citizen Comments**

8:15 p.m. **Town Manager's Report**

- Federal Grant – Brownsfield
- State Grant – Brownsfield
- [Sole Source Procurement \(VDH #WSL 001-18\) Resolution](#), **VOTE**
- [Fire Truck RFP Negotiations](#), **VOTE**

- Reschedule Jan. 8th Council Meeting to Jan. 3rd, POSSIBLE VOTE
- COI Forms: Submit no earlier than Jan. 1, 2019 and no later than Feb. 1, 2019.
- Newly Elected Officials Conference – January 8th in Richmond, VA
- Blfd, VA Christmas Parade – Saturday, Dec. 15th @ 11 am
- Volunteer Christmas Dinner- Thursday, December 13th at 6:30 p.m. @ Bluefield College
- Employee Christmas Dinner – Monday, December 17th at 6:30 p.m. @ Bluefield College
- December 25, 2018 Town Council Meeting Cancelled
- Town Offices Closed Monday, December 24th – Wednesday, December 26th

8:25 p.m. **Attorney Report**

8:26 p.m. **Council Comments**

8:38 p.m. **Executive Session:** Section 2.2-3711-A-1.3

9:08 p.m. **Executive Session:** Section 2.2-3711-A-1.7

9:38 p.m. **Adjourn**