



**TOWN OF BLUEFIELD  
TOWN COUNCIL MEETING  
March 12, 2019  
AGENDA**

- 7:30 p.m. **Call to Order**
- 7:31 p.m. **Invocation and Pledge of Allegiance**
- Councilmember Jimmy Jones
- 7:33 p.m. **Approval of Agenda**
- 7:34 p.m. **Consent Agenda**
- [February 26, 2019 Work Session Minutes](#)
  - [February 26, 2019 Council Meeting Minutes](#)
  - [Monthly Budget Report – February 2019](#)
- 7:35 p.m. **Citizen Requests & Special Presentations**
- 7:36 p.m. **Committee Reports**
- 7:37 p.m. **Unfinished Business & Reports**
- Community Clean Up Day Update – Lesley Catron
- 7:41 p.m. **New Business and Reports**
- 7:42 p.m. **Town Manager's Report**
- [BB&T Pumper / Tanker Fire Truck Financing Resolution](#), **ROLL CALL VOTE**
  - [Wrestling Resolutions](#), **VOTE**
  - [Time-Off Request](#), **VOTE**
  - Virginia Rural Water Association Conference – April 15<sup>th</sup> – 17<sup>th</sup> in Roanoke, VA
- 7:52 p.m. **Citizen Comments**
- 7:58 p.m. **Council Comments**
- 8:10 p.m. **Attorney Report**
- Deed of Lease Point of Presence – **POSSIBLE ROLL CALL VOTE (To Accept Bid)**
  - [E-1 Zoning Ordinance](#), **VOTE (1<sup>st</sup> Reading)**
  - [R-3 Zoning Ordinance](#), **VOTE (1<sup>st</sup> Reading)**

8:20 p.m.     **Executive Session:** Section 2.2-3711-A-1.3

3:50 p.m.     **Executive Session:** Section 2.2-3711-A-1.6

9:20 p.m.     **Executive Session:** Section 2.2-3711-A-1.7

9:50 p.m.     **Adjourn**

**Resolution Approving Financing Terms**

**WHEREAS:** The Town of Bluefield, Virginia ("Town") has previously determined to undertake a project for lease purchase of a fire pumper truck, and the Finance Officer has now presented a proposal for the financing of such Project.

**BE IT THEREFORE RESOLVED, as follows:**

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated February 21, 2019. The amount financed shall not exceed \$600,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 3.34% and the financing term shall not exceed (10) ten years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3) if deemed bank qualified.

5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town's general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

By: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Title: \_\_\_\_\_

SEAL

# Memo

**To: Town Council**

**From: Mike Watson**

**Date: 03/08/19**

**Re: GHS Wrestling Resolutions**



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Council,

We have received a request to honor four of the Graham High School wrestlers with resolutions highlighting their tournament accomplishments throughout the season. If Council would like to recognize these players, staff will schedule to have them present at the next Council Meeting to receive their resolutions. Attached is a copy of each player's accomplishments this season.

Thanks,

Mike

**1. Trey Wimmer Wrestled 285 lbs. Class (1 Copy)**

**2018-2019 Season Record: 25-22 Career Record: 89-77**

**Honors: 2019 2A State Qualifier, 4<sup>th</sup> Southwest District, 3<sup>rd</sup> 2A Region D**

**2. Keith Carbaugh Wrestled 170 lbs. Class (1Copy)**

**2018-2019 Season Record: 38-11 Career Record: 72-32**

**Honors: 7<sup>th</sup> Bobby Bates Classic, 3<sup>rd</sup> Agie Skeens Tournament,  
2<sup>nd</sup> Highlander Invitational, 2<sup>nd</sup> Southwest District, 3<sup>rd</sup> 2A Region D,  
4<sup>th</sup> 2A VA State Tournament**

**3. Justin Fritz Wrestled 145 lbs. Class (2 Copies)**

**2018-2019 Season Record: 41-6 Career Record: 89-12**

**Honors: 2<sup>nd</sup> Bobby Bates Classic, 4<sup>th</sup> Agie Skeens Tournament,  
4<sup>th</sup> Ed Cressel Classic, 1<sup>st</sup> Highlander Invitational, 1<sup>st</sup> Southwest District,  
1<sup>st</sup> 2A Region D, 1<sup>st</sup> 2A VA State Tournament ( 2<sup>nd</sup> State Championship)**

**4. Caleb Fritz Wrestled 132 lbs. Class (2 Copies)**

**2018-2019 Season Record: 43-2 Career Record: 183-29 (Most Wins by a  
GHS Wrestler)**

**Honors: 1<sup>st</sup> Bobby Bates Classic, 1<sup>st</sup> Agie Skeens Tournament, 1<sup>st</sup> Ed Cressel  
Classic, 3<sup>rd</sup> Highlander Invitational, 2<sup>nd</sup> Southwest District, 1<sup>st</sup> 2A Region D,  
1<sup>st</sup> 2A VA State Tournament**

# Memo

**To: Town Council**

**From: Mike Watson**

**Date: 03/08/19**

**Re: Time-off Request**



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Council,

Staff continues to work very hard throughout the year. I would like to recommend that Council give staff a day off on Friday, April 19<sup>th</sup>. This is the Friday before the Easter holiday. Friday's trash would be collected on Thursday, April 18<sup>th</sup>.

Thanks,

Mike