



City of Bluefield, West Virginia

**Board of Directors Meeting
Tuesday, February 10, 2015
Noon**

A G E N D A

I. Invocation and Pledge of Allegiance

II. Call to Order

III. Approval of Minutes

Minutes of the January 27, 2015, Regular Board Meeting

IV. Presentation

Fire Chief Jeff Warden

V. City Manager Report: Dane Rideout

City Wide Update

VI. Public Comment

VII. Action Items

- Approval of Monthly Financial Report
- Approval to send Delinquent Accounts to collections
- Approval of Clean Sweep Recommendation and Future of Program
- Approval to solicit bids for Holiday of Lights storage building
- Approval to spend 10k on Holiday of Lights display
- Approval of City Phone System
- Approval of FIRST READING OF AN ORDINANCE AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 2 ADMINISTRATION, ARTICLE III. FINANCE AND TAXATION, DIVISION 2, SPECIAL CHARGES FOR MUNICIPAL SERVICES, SUBDIVISION II. FIRE PROTECTION, AS SET OUT HEREINAFTER BY THE AMENDMENTS TO SECTIONS 2-169, 2-170, AND 2-171; BY THE REPEAL OF SUBSECTION 2-169 (b); BY THE RE-LETTERING OF SUBSECTION 2-169(c) to SUBSECTION 2-169(b); AND BY THE AMENDMENTS TO SECTION 2-170, PROMULGATION OF RULES AND REGULATIONS; FINDINGS OF FACT, AND TO SECTION 2-171, APPEAL.
- Approval of SECOND READING OF AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 4 ANIMALS, ARTICLE II. DOGS AND CATS, SECTION 4-49, DANGEROUS ANIMALS. AND SECTION 4-61, ISSUANCE OF CITATION.