



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, February 24, 2015
6:00 p.m.**

Agenda

I. Invocation and Pledge of Allegiance

II. Call to Order

III. Approval of Minutes

Minutes of the February 3, 2015, Town Hall Meeting

Minutes of the February 10, 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 to spend 10k on City Christmas decorations.
- Approval to purchase a Skid Loader.
- Approval of 2015 -2016 Calendar.
- Approval of purchase of Snow Removal Equipment/Vehicle and Funding Source.
- Approval of **FIRST READING OF AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 2 ADMINISTRATION, ARTICLE II. BOARDS AND COMMISSIONS, DIVISION 2 BOARD OF DIRECTORS, SECTION 2-59, REGULAR MEETINGS; SPECIAL MEETINGS; COMPENSATION OF DIRECTORS, AS SET OUT HEREINAFTER BY THE AMENDMENT OF SUBSECTION (a).**
- Approval of **SECOND READING OF AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 2 ADMINISTRATIONS, 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.**

VIII. Reports of Officers, Boards, and Commissions

IX. Announcements