



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

Agenda

I. Invocation and Pledge of Allegiance

II. Call to Order

III. Approval of Minutes

Minutes of the March 10, 2015 Regular Board Meeting

IV. Presentation

Police Chief Dennis Dillow – Promotions and New Hires

V. City Manager Report: Dane Rideout

City Wide Update

VI. Public Comment

VII. Action Items

- Approval of **SECOND 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 meeting time on April 21st to Lay the Levy.
- Approval of Fiscal Year 2016 General Fund Budget.
- Approval of Fiscal Year 2016 Coal Severance Fund.
- Approval to reevaluate specifications regarding Boards and Commissions.
- Approval to purchase Track Loader in the amount of \$69,867.
- Approval to purchase Holiday of Lights Christmas storage building in the amount of \$58,917.
- Approval of Dog Park to be located on old Fairview Junior High School property.

VIII. Reports of Officers, Boards, and Commissions

IX. Announcements

- X. Recess Meeting – Until April 21st (Lay the Levy)**