



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, June 9, 2015
Noon**

Agenda

I. Invocation and Pledge of Allegiance

II. Call to Order

III. Approval of Minutes

Minutes of the May 26, 2015, Public Hearing
Minutes of the May 26, 2015, Board of Directors Meeting

IV. Recognition

Fireman Rick Cary – 20 years of service
Fireman Jimmie Perkins – 27 years of service
Fireman Richard Hodges – 27 years of service

Oath of Office – Jacob Hawks (Police Department)

V. City Manager Report: Dane Rideout

City Wide Update

VI. Community Economic Director Jim Spencer

Economic Impact Study

VII. Public Comments

VIII. Action Items

- Monthly Financial Summary
- Accounts for Collection
- Authorization to Enter into Contractual Agreement with West Virginia-American Water Company.

- Approval of **FIRST READING OF 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 AND 2-172 AND THE ENACTMENT OF SUBSECTION (C) OF 2-172; AND BY THE AMENDMENT OF SUBDIVISION III.**

- Approval of **FIRST READING OF AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD; CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS; ARTICLE IV, VACANT STRUCTURES, AS SET OUT HEREINAFTER BY THE AMENDMENTS TO SECTIONS 6-601(a)(1); 6-102(a) and (b); 6-103; 6-104; 6-105; and 6-106(a); and AS FURTHER SET OUT HEREINAFTER BY THE ADOPTION AND ENACTMENT OF SECTIONS 6-101(a)(2),(3) and (4); 6-102(c) and (d); 6-106(b); and 6-107.**

- Approval to fund Economic Impact Study

IX. Reports of Officers, Boards and Commissions

X. Announcements

XI. Adjournment