



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, June 23, 2015  
Noon**

**Agenda**

- I. Invocation and Pledge of Allegiance**
- II. Call to Order**
- III. Approval of Minutes**  
Minutes of the June 9, 2015, Board of Directors Meeting
- IV. Presentation**  
Best of Bluefield - Code Enforcement Specialist Lori Mills
- V. Recognition**  
Oath of Office Police Department – Jacob B. Hawks  
Resolution of Appreciation – Melanie Kersting  
Employee Recognition – James Minter
- VI. City Manager Report: Dane Rideout**  
City Wide Update
- VII. Community Economic Director Jim Spencer**
- VIII. Public Comments**
- IX. Action Items**
  - **Approval of Sidewalk Improvement Incentive Pilot Program**
  - **Approval of SECOND 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 **SECOND 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.**
- First Reading of **AN ORDINANCE ENACTING CHAPTER 3, SECTION 3-8, PROVIDING FOR THE PROCUREMENT OF ARCHITECTURAL AND ENGINEERING SERVICES.**
- Approval of Resolutions accepting the conditions of the Governor's Community Participation Grant Program Funds.
- Approval to authorize the City Manager to enter into a sales contract on the Goodwin Family Property on John Nash Blvd.

**X. Reports of Officers, Boards, and Commissions**

**XI. Announcements**

**XII. Executive Session - Property**

**XIII. Adjournment**