



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, August 25, 2015
Noon
Agenda**

- I. Invocation and Pledge of Allegiance**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the August 11, 2015 Board of Directors Meeting
- IV. Presentation**
Resolution Recognizing the 1965 AAA West Virginia State Football Champion Bluefield Beavers.
- V. City Manager Report: Dane Rideout**
City Wide Update
- VI. Community Economic Director Jim Spencer**
- VII. Public Comments**
- VIII. Action Item**
 - Proclamation observing Suicide Prevention Week.
 - Approval of July Financial Report
 - Police Pension Annual Report
 - Fire Pension Annual Report
 - Approval to reappoint Claude Morgan to a three year Sanitary Board position.
 - Approval to reappoint Gail Satterfield to a four year Beautification Commission position.
 - Approval of application by William A. Merva to subdivide 961 Spring Garden Drive, for the purpose of providing two parcels of land.
 - Approval to sealcoat parts of Mitchell Stadium parking lot; not to exceed \$25,000.
 - Approval of Lease Agreement with Bluefield High School Band Boosters and Graham High School Band Boosters to provide concessions at Mitchell Stadium.
 - Authorization for City Manager to accept proposal of Alpha Media regarding Advertising Contract at Mitchell Stadium.
 - Executive Session – Property Acquisition
- IX. Reports of Officers, Boards, and Commissions**
- X. Announcements**
- XI. Adjournment**