



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, December 8, 2015
Noon**

Agenda

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the November 24, 2015, Board of Directors Meeting
- IV. End of Year Report**
Mercer County Convention Visitors Bureau Executive Director Jamie Null
- V. City Manager Report: Dane Rideout**
City Wide Update
- VI. Community Economic Director Jim Spencer**
- VII. Small Business Appreciation Day Presentation**
City Ambassador Marie Blackwell, Intern Haley Robinson, Intern Errica Farrington
- VIII. Public Comment**
- IX. Action Items**
 - Approval of RESOLUTION OBSERVING S.A.D.D.'S "LIGHTS ON FOR LIFE DAY".
 - Approval of November Financial Report
 - Approval of Christmas Eve Holiday
 - Approval of 2016 City of Bluefield Calendar
 - Second reading of AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCE OF THE CITY OF BLUEFIELD, CHAPTER 32, SOLID WASTE; ARTICLE II, GARBAGE COLLECTION, FEES, PROHIBITED ACTS; SECTION 32-22, COLLECTION BY CITY OR PRIVATE COLLECTIONS ONLY, AS SET OUT HEREINAFTER BY THE AMENDMENT TO SUBSECTION (b).
 - Second reading of AN ORDINANCE AUTHORIZING THE ASSIGNMENT BY THE CITY OF BLUEFIELD OF A CERTIFICATION PURCHASED AT THE DELINQUENT AND NONENTERED LANDS SALE OF AUGUST 7, 2015.
- X. Reports of Officers, Boards, and Commissions**
- XI. Announcements**
- XII. Adjournment**