



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Student Government Day  
Tuesday, April 12, 2016  
Noon –Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**  
Minutes of the March 22, 2016, Board of Directors Meeting  
Minutes of the March 29, 2016, Town Hall Meeting
- IV. Presentation**
  1. Recognizing the Service of Dave Shields
  2. Bluefield Professional Firefighters Local 347
- V. Recognition of Employee**  
Police Chief Dennis Dillow
- VI. Oath of Office**  
Captain Jim Perkins
- VII. City Manager Dane Rideout**  
City Wide Updates
- VIII. Community and Economic Development Director Jim Spencer**
- IX. Public Comment**
- X. Action Item**
  - Approval of Resolution to Observe Arbor Day 2016.
  - Approval of General Fund Budget Revision #3.
  - Approval of March Financial Statement.
  - Approval of the First Reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO EXECUTE A DEED GRANTING THE CITY OF BLUEFIELD SANITARY BOARD, GRANTEE, PARCELS OF REAL ESTATE SITUATED AT BLUEFIELD AVE., IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA.
- XI. Reports of Officers, Boards, and Commissions**
- XII. Announcements / Adjournment**