



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, May 24, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
 - Minutes of the May 9, 2016, Board of Directors Meeting
 - Minutes of the May 17, 2016, Special Called Meeting
- IV. Demonstration - Code Enforcement Supervisor Lori Mills and Animal Control Officer Alex Ellison**
Animal Micro Chip
- V. Presentation – Parks and Recreation Director Charles Ridlehuber**
Recognition of Trail Committee
- VI. City Manager Dane Rideout**
City Wide Updates
- VII. Community and Economic Development Director Jim Spencer**
- VIII. Public Comment**
- IX. Action Item**
 - Approval of May Collections.
 - Approval of General Fund Budget Revision #4.
 - Approval of Transfer into Rainy Day Fund.
 - Approval of Ordinance Renewing a Franchise Agreement for Bluefield Gas.
 - Approval of Lease Amendment #5 Between the City of Bluefield and Citizens Telecommunications.
 - Approval of Frank Wilkinson to the Craft Memorial Board of Directors- Expires June 30, 2018.
 - Approval of Contract with Southern Paving Company.
- X. Reports of Officers, Boards, and Commissions**
- XI. Announcements / Adjournment**