



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, July 12, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
 - Minutes of the June 28, 2016, Board of Directors Meeting
 - Minutes of the July 5, 2016, Public Hearing (Brunch Bill)
 - Minutes of the July 5, 2016, Public Meeting (Brunch Bill)
- IV. City Manager Dane Rideout**
City Wide Updates
- V. Community and Economic Development Director Jim Spencer**
- VI. Public Comment**
- VII. Action Item**
 - Approval of June Financial Statement.
 - Second Reading of AN ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHASE A PARCEL OF REAL ESTATE SITUATED IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA A PRICE OF \$2,3000.00
 - Second Reading of AN ORDINANCE REPEALING AND RESERVING SECTIONS 26-2, 26-3, 26-4, 26-5, AND 26-6 OF ARTICLE I, CHAPTER 26, PART II OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.
 - Second Reading of AN ORDINANCE PROVIDING FOR THE AMENDMENT TO CHAPTER 38, SECTION 38-24(a)(6)(b) OF PART II OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.
 - Authorization to Petition the Mercer County Commission to permit the following Charter revision language be placed on the November 2016 General Election Ballot as a Special Election for the City of Bluefield:
PROPOSITION TO AMEND PART I, THE CHARTER OF THE CITY OF BLUEFIELD

The purpose of the amendments are to revise Sections 6, 7, 18, 19, and 95 of Part I, the Charter of the City of Bluefield, by providing staggered elections so that no more than three of the five members of the Board of Directors may be elected at the same election. In order to accomplish the transition to staggered terms, the two at-large members elected at the June,

2017 election will serve a two-year term and then at-large elections will revert back to every four years thereafter, beginning with the June, 2019 at-large election.

- First Reading of an **ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHASE CERTAIN PARCELS OF REAL ESTATE SITUATED IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA FROM STOVALL REAL ESTATE, LLC., FOR A PRICE OF \$60,000.00.**
- Approval to reappoint Dan Shortridge to the Zoning Board of Adjustments for a three (3) year term. (July 12, 2017 – July 12, 2020)

VIII. Reports of Officers, Boards, and Commissions

IX. Announcements / Adjournment