



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, August 23, 2016  
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**  
Minutes of the August 9, 2016, Board of Directors Meeting
- IV. Proclamation**  
Observing Suicide Prevention Week
- V. City Manager Dane Rideout**  
City Wide Updates
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
  - Approval of August Collections.
  - Approval of City Manager contract.
  - Approval of a Lease Agreement between the City of Bluefield and the Bluefield High School Band Boosters and Graham High School Band Boosters for the 2016 football season.
  - Approval of a Lease Agreement between the City of Bluefield and Bluefield College for athletic events for the 2016 – 2017 season.
  - Approval of a Contract Agreement between the City of Bluefield and Alpha Media, LLC to place banners at Mitchell Stadium from July 1, 2016 to December 31, 2016.
  - First reading of an ORDINANCE enacting Chapter 3, Section 3-9, of the Code of Ordinances of the City of Bluefield, and to amend Chapter 24, Article II, Sections 24-69 and 24-74 for the purpose of allowing certain Alcoholic Beverage Control Administration Class “A” license holders to begin serving alcohol at ten o’clock on Sundays.
- IX. Reports of Officers, Boards, and Commissions**
- X. Announcements / Adjournment**