



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, September 13, 2016  
Noon - Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**  
Minutes of the August 23, 2016, Board of Directors Meeting
- IV. Presentation**  
**Senior Code Enforcement Officer Lori Mills – Best of Bluefield Awards**
  - Colin and Mary Gillespie
  - Jim Hamm
- 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 Financial Statement.
  - Approval of Bluefield Police Pension and Relief Fund – Annual Report
  - Approval of Fire Pension and Relief Fund – Annual Report
  - Approval to appoint Eva McGuire to the Historic Landmarks Commission for a three-year term, September 13, 2016 – September 13, 2019.
  - Approval to appoint Justin Hamm to the Public Housing Authority Board for a five-year term, September 13, 2016 – September 13, 2021.
  - Approval to appoint Nicole Coeburn to the Historic Landmarks Commission for a three-year term, September 13, 2016 – September 13, 2021.

- Approval of E.L. Robinson Engineering Agreement for Professional Services.
- Approval to purchase 2002 Caterpillar AP-1000B Asphalt Paver in the amount of \$37, 900.00 and delivery fee.
- Approval of \$38,000 for state surplus equipment for Public Works, Parks and Recreation and the Fire Department.
- Approval of \$10,000 to purchase new Christmas Lights.
- First reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO EXECUTE A QUITCLAIM DEED GRANTING, CONVEYING AND QUITCLAIMING TO THE BOARD OF EDUCATION OF THE COUNTY OF MERCER, GRANTEE, ALL OF ITS INTEREST IN A CERTAIN ALLEY WHICH FRONTS ON MARYLAND AVENUE AND RUNS ALONG THE NORTHERN BOUNDARY OF GRANTEE'S REAL ESTATE, IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA.
- First reading of an ORDINANCE ENACTING CHAPTER 3, SECTION 3-10, PROVIDING FOR MUNICIPAL SALES AND SERVICE TAX AND MUNICIPAL USE TAX IN ACCORDANCE WITH WEST VIRGINIA CODE §8-1-5a
- First reading of an ORDINANCE PROVIDING FOR THE AMENDMENTS TO CHAPTER 38, SECTIONS 38-51 and 38-56 OF PART II OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.
- Second 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, SECTION 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**