



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, September 27, 2016
Noon - Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the September 13, 2016, Board of Directors Meeting
- IV. Presentation**
City Ambassador Marie Blackwell and Mr. James “Smokey” Shott
Fire Chief Rick Cary
- V. Oath of Office**
Fireman Ryan Duncan
- VI. Recognition**
Mr. Jack White – Public Housing Authority
Mr. Art Riley – Historic Landmarks Commission
Mrs. Linda Whalen – Historic Landmarks Commission
- VII. City Manager Dane Rideout**
City Wide Updates
- VIII. Community and Economic Development Director Jim Spencer**
- IX. Public Comment**
- X. Action Items**
 - Approval of August Collections.
 - Approval of a RESOLUTION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE DIVISION OF JUSTICE AND COMMUNITY SERVICES.
 - Approval to reappoint Roy Pruett, Jonna Looney and Gary Boyce to the Zoning Board of Adjustments for a three-year term, September 27, 2016 – 2019.

- Approval to appoint Matt Knowles to the Planning Commission for a three-year term, September 27, 2016-2019.
- Approval to reappoint Virginia Peacock to the Historic Landmarks Commission for a three-year term, September 27, 2016 – 2017.
- Approval to reappoint Nancy Siggelkow to the Library Board for a three-year term, September 27- 2016 – 2019.
- 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, 38-54, and 38-56 OF PART II OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.
- 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 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

XI. Reports of Officers, Boards, and Commissions

XII. Announcements / Adjournment