



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, October 11, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the September 27, 2016, Board of Directors Meeting
- IV. Presentation**
Executive Director Jamie Null – Mercer County Convention and Visitors Bureau
- V. City Manager Dane Rideout – City Wide Updates**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
 - Approval of September Financial Report.
 - Second 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.
 - Second 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.
 - Approval of right of way agreement between the City of Bluefield and Allegheny Wood Products, Inc.
 - Approval to reappoint Ristina Robinson to the Bluefield Housing Authority for a five-year term, October 14, 2016 – October 14, 2021.
- IX. Reports of Officers, Boards, and Commissions**
- X. Announcements / Adjournment**