



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, October 25, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the October 11, 2016, Public Hearing
Minutes of the October 11, 2016, Board of Directors Meeting
- IV. Presentation**
Assistant City Manager Josh Cline – Staggered Elections
- V. City Manager Dane Rideout – City Wide Updates**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
 - **Approval of Field Turf Contract at Mitchell Stadium not to exceed \$450,000.**
 - **Approval of transfer of Sanitary Board equipment lease payments.**
- IX. Reports of Officers, Boards, and Commissions**
- X. Announcements / Adjournment**