



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Monday, November 7 2016  
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**

Minutes of the October 25, 2016, Board of Directors Meeting  
Minutes of the October 25, 2016, Town Hall Meeting
- I. Proclamation**

**Bluefield State College – National Golf Championship**
- II. City Manager Dane Rideout – City Wide Updates**
- III. Community and Economic Development Director Jim Spencer**
- IV. Public Comment**
- V. Action Items**
  - Approval of Financial Summary for October.
  - Approval of First Reading of AN ORDINANCE VACATING, ABANDONING, ANNULING AND DISCONTINUING A PORTION OF THAT CERTAIN TRACTS OR PARCELS OF LAND, BEING A PORTION OF HIGH STREET, CONSISTING OF AN APPROXIMATE FIFTEEN (15) FOOT WIDE AND APPROXIMATE FIVE-HUNDRED AND TWENTY (520) FOOT LONG SECTION, BEGINNING AT THE INTERSECTION OF A THIRTY (30) FOOT RIGHT OF WAY AND THE FIFTEEN (15) FOOT RIGHT OF WAY ON HIGH STREET, AND FURTHER BEING THE SOUTHWEST CORNER OF TAX MAP 18, PARCEL 106, RUNNING EAST ALONG HIGH STREET TO THE TWENTY (20) FOOT UNOPENED RIGHT OF WAY, STEWART STREET, ALL SITUATED IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA.
  - Approval to reappoint Rick Taylor to the Bluefield Sanitary Board for a three-year term (December 1, 2016 – December 2, 2019).
- VI. Reports of Officers, Boards, and Commissions**
- VII. Announcements / Adjournment**