

Public Hearing at 11:30 a.m. and 11:45 a.m.



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

I. Preliminaries

II. Call to Order

III. Approval of Minutes

Minutes of the November 22, 2016 – Public Hearing
Minutes of the November 22, 2016 - Board of Directors Meeting

IV. Presentation

Bluefield Fire Department from Bluefield Rescue Squad

V. City Manager Dane Rideout – City Wide Updates

VI. Community and Economic Development Director Jim Spencer

VII. Public Comment

VIII. Action Items

- Approval of Second Reading of an AGREEMENT BETWEEN THE TOWN OF BLUEFIELD, VIRGINIA FOR FRANCHISE AND EASEMENT WITH THE SANITARY BOARD OF BLUEFIELD, INCORPORATED AND THE SANITARY BOARD OF BLUEFIELD.
- Approval of November Financial Statement.
- Approval of General Fund Revision #2.
- Approval of a RESOLUTION CERTIFYING AND DECLARING THAT THE FOLLOWING CHARTER AMENDMENTS RELATING TO STAGGERED TERMS OF MEMBERS OF THE BOARD OF DIRECTORS OF THE CITY OF BLUEFIELD WERE PASSED BY A MAJORITY OF THE LEGAL VOTES CAST DURING THE NOVEMBER 8, 2016 SPECIAL ELECTION.
- Approval of Second 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 of a RESOLUTION TO APPLY FOR ARC FUNDING FOR THE COLLEGE AVENUE MANHOLE REPLACEMENT PROJECT.
- Approval of a USDA grant for police vehicles and/or equipment.
- Purchase approval of up to 5 police vehicles from the State Contract at a maximum cost of \$150,000 pending confirmation of USDA grant.
- Purchase approval of 1 police vehicle from the State Contract at a maximum cost of \$30,000 from Coal Severance and the General Fund.
- Approval of Municipal Court Judge Contract
- Approval of Municipal Court Prosecutor Contract
- Approval of City Attorney Contract
- Approval of the 2017 City Calendar.
- Approval of E.L. Robinson Engineering Agreement.
- Authorization to Accept and Record Deed of Gift of Certain Parcels of Real Estate, Situated along Bland, Scott, and Federal Streets within the City of Bluefield, from Bluefield Hospital Company, LLC.
- Approval of a RESOLUTION TO APPLY FOR A FLEX-E-GRANT.
- Approval of a letter of support to increase the Certificate of Need of the Maples Health Care Nursing Home for long term care project.

IX. Reports of Officers, Boards, and Commissions

X. Announcements / Adjournment