



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, February 14, 2017  
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**  
Minutes of the January 24, 2017, Board of Directors Meeting  
Minutes of the January 31, 2017, Town Hall Meeting
- IV. Recognition Tyler Myers**  
Property, Maintenance and Housing Inspector Test
- V. Oath of Office**  
Patrolman Ricky Lee Jones
- VI. City Manager Dane Rideout – City Wide Updates**
- VII. Community and Economic Development Director Jim Spencer**
- VIII. Public Comment**
- IX. Action Items**
  - Approval of January Financial Statement.
  - Approval of transfer of Sanitary Board lease payments to Rainy Day Fund.
  - Approval of Region I PDC Hazard Mitigation Resolution
  - Approval to enter into a lease agreement with TNT Fireworks to lease space at the Bluefield City Park, June 15-July 7.
  - Approval to extend and amend the current lease with Derek Dodson thru June 2017.
  - Approval to enter into a lease agreement with Chris Delp - to open a business in the basement of the Wells Fargo Building (Saltwater Underground).
  - Approval to reappoint Betsy Sorrell, Linda Thomas, Bob Little, Patty Hudson, Robert Linkous, David Hardin, Mary Raub, Betty Nash, and Victoria Harris for a four-year term on the Beautification Commission. Term ending February 13, 2021.
  - Approval to appoint Melvin Ross, Dan Shortridge, and Harold Brewster for a four-year term on the Beautification Commission. Term ending February 13, 2021.
  - Approval of purchase of display “Bears Decorating Tree” for Holiday of Lights.
- I. Reports of Officers, Boards, and Commission**
- II. Announcements / Adjournment**