

Public Hearing at 11:30 a.m.

Agenda

- I. Call to Order
- II. Discussion and Recommendation
2017 – 2018 Region I Planning and Development Council Annual Project Prioritization
- III. Public Comment
- IV. Close Public Hearing



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, March 28, 2017
Noon - Agenda**

- I. Preliminaries
- II. Call to Order
- III. Approval of Minutes
Minutes of the March 14, 2017, Board of Directors Meeting
- IV. City Manager Dane Rideout – City Wide Updates
- V. Community and Economic Development Director Jim Spencer
- VI. Public Comment
- VII. **Action Items**
 - Approval of February Financial Statement.
 - Approval of Resolution for 2017 – 2018 Region Development Council Annual Project Prioritization and I Planning.
 - Approval of a Proclamation for Child Abuse Prevention Month & Children is Memorial Flag Day.
 - Approval of Consideration for Approval on Second Reading of an Ordinance authorizing the issuance by The City of Bluefield of not to exceed \$2,000,000 in aggregate principal amount of Sewer Revenue Bonds, Series 2017 A, to permanently finance certain betterments, additions and improvements for the sanitary sewerage collection and treatment system of the City.
 - Approval on Second Reading of an Ordinance authorizing the issuance by The City of Bluefield of not to exceed \$2,000,000 in aggregate principal amount of Sewer Surplus Revenue Notes, Series 2017 A, to temporarily finance certain betterments, additions and improvements for the sanitary sewerage Collection and treatment system of the City.
 - Approval of Ballot Commissioners for the June 6, 2017 Municipal Election – Marie Blackwell and Billy Hester.
- I. Reports of Officers, Boards, and Commissions
- II. Announcements / Adjournment