



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, May 23, 2017 – 6:00 p.m.
Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the May 9, 2017, Board of Directors Meeting
- IV. Presentation**
Bluefield State College Robotics Team
- V. City Manager Dane Rideout – City Wide Update**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
 - Approval of General Fund Budget Revision # 3
 - Approval of a RESOLUTION TO APPLY FOR A HUD-CDBG SMALL CITIES BLOCK GRANT.
 - Approval of City Attorney Contract
 - Approval of FIRST READING OF AN ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHASE PARCELS OF REAL ESTATE SITUATED IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA FOR A PRICE OF \$10,000.00.
 - Authorization to enter into contractual agreement with Special Counsel for potential civil action.
 - Approval to send a “Letter of Protest” to Bluefield Gas Company concerning the pending rate increase.
- IX. Reports from Boards and Commissions**
- X. Reports from Officers**
- XI. Executive Session – “ Pending Litigation”**
- XII. Announcements / Adjournment**