



**City of Bluefield, West Virginia
Board of Directors Meeting
June 13, 2017
Noon
Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the May 23, 2017, Board of Directors Meeting
- IV. City Manager Dane Rideout – City Wide Update**
- V. Proclamation**
Charles A. Peters Baseball Park
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
 - Approval of May 2017 Financial Statement
 - Approval of June Collection List.
 - Approval of Lease/Purchase Financing Option for Fire Truck.
 - Approval of SECOND 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.
 - Approval or rejection of settlement offer regarding pending litigation.
- IX. Reports from Boards and Commissions**
- X. Reports from Officers**
- XI. Announcements / Adjournment**