



**City of Bluefield, West Virginia
Board of Directors Meeting
July 25, 2017 - Noon
Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the June 11, 2017, Board of Directors Meeting
- IV. City Manager Dane Rideout – City Wide Update**
- V. Presentation**
Code Enforcement Alex Ellison
Best of Bluefield Award
- VI. Public Comment**
- VII. Action Items**
 - Approval of General Fund Budget Revision #1.
 - Approval of Coal Severance Fund Budget Revision #1.
 - Approval of Collections for July (2).
 - Approval of Resolution authorizing the Community and Economic Development Director Jim Spencer to apply for a \$15,000 ARC Grant.
 - Approval of RESOLUTION DECLARING AUGUST AS ANIMAL AWARENESS MONTH.
 - Approval for the City of Bluefield to Renew a Lease Agreement with Nick Harrison.
 - Approval for the City of Bluefield to Renew a Lease Agreement with Jason McLeod.
 - Approval of a Lease Agreement between the City of Bluefield and Bluefield High School for athletic events for the 2017 – 2018 season.
 - Approval of a Lease Agreement between the City of Bluefield and Bluefield College for athletic events for the 2017 – 2018 season.
 - Approval of a Lease Agreement between the City of Bluefield and Tazewell County School Board for athletic events for the 2017 – 2018 season.
- VIII. Reports from Boards and Commissions**
- IX. Reports from Officers**
- X. Announcements / Adjournment**