



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, September 12, 2017 – Noon
Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes of the August 22, 2017, Public Hearing
Approval of Minutes of the August 22, 2017, Board of Directors**
- IV. Public Comments**
- V. City Manager Dane Rideout – City Wide Update**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Proclamation**
Observing Suicide Prevention Week
- VIII. Action Items**
 - Approval of Financial Reports.
 - Approval to change Board of Directors Meeting from Tuesday, September 26, 2017 to Monday, September 25, 2017.
 - Approval to accept donations of Stovall Property.
 - Approval of flusher truck lease purchase agreement between the City of Bluefield and the Bluefield Sanitary Board for \$150,000.
 - Approval of SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE SEWER SURPLUS REVENUE NOTES, SERIES 2017 A OF THE CITY OF BLUEFIELD; AUTHORIZING; APPROVING THE SALE AND DELIVERY OF SUCH NOTES; APPROVING THE FORM OF CERTIFICATE OF DETERMINATIONS AND MAKING OTHER PROVISIONS AS TO THE NOTES.
 - Consideration of Resolution for the Payment of Invoices from the Sewer Surplus Revenue Notes, Series 2017 A.
 - Approval of recommendation from the Library Commission to appoint Josh Cline to fulfill the term of Marc Meachum as the Chamber Representative until June 30, 2019.
 - Approval of recommendation from the Greater Chamber of Commerce to appoint Justin Spracher to the Firemen's Civil Service Commission for a four – year term.
 - Approval of recommendation from the Buildings Commission to appoint Jeff Disibbio as the At-Large Member, per City Code.

- Approval of recommendation from the Police Citizens' Review Board to reappoint Lynden Graham, Randolph Phillips, and Vain Colby for a three year term.

IX. Reports from Boards and Commissions

Eva McGuire – Library Commission

X. Reports from Officers

XI. Announcements / Adjournment