



**City of Bluefield, West Virginia
Board of Directors Meeting
Monday, September 25, 2017 – Noon
Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes of the September 12, 2017, Board of Directors**
- IV. Public Comments**
- V. Bluefield Police Department Promotions/Recognition – Chief Dennis Dillow**
 - Sergeant to Lieutenant – Bobby Hamm
 - Detective to Sergeant – Kenney Adams
 - Detective to Sergeant – Justin Harris
 - Patrolman to Sergeant – Brian Copenhaver
 - Patrolman to Sergeant – Michael Pertee
 - Patrolman to Sergeant – Joseph Danieley
 - Patrolman to Sergeant – Justin Lucas
- VI. City Manager Dane Rideout – City Wide Update**
- VII. Community and Economic Development Director Jim Spencer**
- VIII. Action Items**
 - Approval of Financial Reports
 - Approval of FIRST READING OF AN ORDINANCE REVISING SECTIONS 6-74, 6-77 AND DELETING SECTION 6-82 OF THE CODE OF ORDINANCES, FOR THE PURPOSE OF SIMPLIFYING THE BUILDING PERMIT FEE SCHEDULE, AND ELIMINATING A SEPARATE FEE SCHEDULE FOR PERMITS FOR EXCAVATION WORK
 - Approval of a RESOLUTION IN SUPPORT OF THE “ROADS TO PROSPERITY” ROAD BOND AMENDMENT
 - Approval of Resolution for the City of Bluefield, West Virginia for the lease purchase of a new sewer jetter truck for the Sanitary Board.
 - Approval of recommendation from the Bluefield Planning Commission for an application by Bluefield State College to subdivide a parcel of land being designated as Parcel ‘A’ being

approximately 3.201 acres, from Tax Map 16, Parcel 66 with a remainder of 16.769 acres for the purpose of providing a parcel land for a building for a parking garage and dorms for students, and currently zoned R-2.

- Approval of recommendation from the Bluefield Housing Authority to ratify Robert Mustard for a five-year term (ending October 14, 2022).
- Approval to appoint John Rash to the Firemen’s Civil Service Commission for a three-year term (September 25, 2017 – September 24, 2020).
- Approval of Laura Ward and John Velke to the Planning Commission (September 25, 2017 – September 24, 2020).
- Approval to renew Josh Cline, Julie Johnson and Carl “Tripper” Thomas for a three-year term on the Planning Commission.

IX. Reports from Boards and Commissions
Chair Gail Satterfield – Beautification Commission

X. Reports from Officers

XI. Announcements / Adjournment