



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, October 10, 2017 – Noon
Agenda**

Preliminaries

Call to Order

I. Public Comments or Public Discussion

II. Approval of Minutes of the September 25, 2017

III. Action on New Business

- Approval of Center for Applied Research and Technology (CART) Proposal Phase II for \$11,000.00.
- Approval of T & T Fireworks Lease Agreement/Stand and Tent Location
- Approval to purchase a 4-Ton Falcon Hot Box from Richmond Machinery for a price of \$21,000.

IV. Action on Accounts

- Approval of September 2017 Financial Reports
- Approval of delinquent accounts for collection

V. Receipts and action on petitions, resolutions or appeals

- Approval of an application by the P.C. Thomas Living Trust to subdivide a parcel of land, being designated as Parcel “B” and measuring approximately 8.56 acres, from Tax Map 52, parcel 15, leaving a balance of approximately 10.87 acres, which Parcel “B” is intended to be sold to the Mercer County Board of Education for the expansion of its educational facilities, and which is currently zoned R-1.
- RESOLUTION FOR SMALL BUSINESS SATURDAY
- Approval of SECOND RESOLUTION MAKING PROVISIONS AS TO ADDITIONAL COVENANTS RELATED TO THE SEWER SURPLUS REVENUE NOTES, SERIES 2017 OF THE CITY OF BLUEFIELD; AND MAKING OTHER PROVISIONS AS TO THE NOTE.

VI. Action on unfinished or pending business

- Approval to appoint Mary Turner and Mike Collins to the Bluefield Planning Commission for a three-year term (October 10, 2017 – October 9, 2020).

VII. Enactment of Ordinances

- Approval of SECOND 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.

VIII. Report of City Manager

IX. Action on recommendations by City Manager

X. Community and Economic Development Director Jim Spencer

XI. Reports from Committees

- Building Inspector Lori Mills – Bluefield Building Commission

XII. Miscellaneous and Unfinished Business

- Marie Blackwell – Community Foundation of the Virginias- Fire and Police Grant Awards

XIII. Adjournment