



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, October 24, 2017 – Noon
Agenda**

- Preliminaries
Call to Order**
- I. Public Comments or Public Discussion**
 - II. Approval of Minutes of the October 24, 2017 Board of Directors Meeting
Approval of Minutes of the October 24, 2017 Public Hearings for Building
Permit Fee Schedule and Public Meeting for the USDA Grant.**
 - III. Action on New Business**
 - **Approval of estimate, from Rucker Construction, for Maryland Avenue
and College Avenue intersection for \$25,038.**
 - IV. Action on Accounts**
 - **Approval of delinquent accounts for collection**
 - V. Receipts and action on petitions, resolutions or appeals**
 - VI. Action on unfinished or pending business**
 - VII. Enactment of Ordinances**
 - VIII. Report of City Manager**
 - IX. Action on recommendations by City Manager**
 - X. Community and Economic Development Director Jim Spencer**
 - XI. Reports from Committees**
 - XII. Miscellaneous and Unfinished Business**
 - **Lisa Strader- Presentation: Visit Southern West Virginia, New River
Travel Council, Inc. Contract Agreement**
 - XIII. Adjournment**