



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, November 14, 2017 – Noon
Agenda**

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes of the October 24, 2017 Board of Directors Meeting**
- III. Action on New Business**
 - Approval to erect a 6 ft. fence across the alley between Baldwin Avenue and Allen Street.
 - Approval of plans for the Commercialization Station by E L Robinson.
 - Approval of Donation Agreement with Greater Bluefield Community Center, Inc.
 - Approval of leases with former Stovall Tenants.
- IV. Action on Accounts**
 - Approval of Financial Statement.
 - Approval of transfer into Rainy Day Fund.
- V. Receipts and action on petitions, resolutions or appeals**
- VI. Action on unfinished or pending business**
 - Contract Renewal for the New River Travel Council, Inc.
- VII. Enactment of Ordinances**
- VIII. Report of City Manager**
- IX. Action on recommendations by City Manager**
 - Approval to close City Hall as paid holiday for City Employees – December 22, 2017.
 - Approval to cancel December 26, 2017 Board of Directors meeting.
- X. Community and Economic Development Director Jim Spencer**
- XI. Reports from Committees**
- XII. Miscellaneous and Unfinished Business**
 - Approval of Mike Collins (Chamber of Commerce Representative) and Sgt. Major Baylor (Fraternal Order of Police Representative) to the Policemen's Civil Service Commission for a three year term.
- XIII. Adjournment**