



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

Agenda

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes of the November 14, 2017 Board of Directors Meeting**
- III. Action on New Business**
 - Approval of City of Bluefield 2018 Calendar.
- IV. Action on Accounts**
 - Approval of November Financial Statement
- V. City Manager Report**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Reports from Committees**
 - Presentation: LT. Shannon Akers and Fire Chief Rick Cary to Brandon Disney for the Explorer K-9 vehicle grant received from State Farm Insurance.
 - Presentation: Fire Chief Rick Cary to Bill Cole Auto Mall for donation of a side-by-side ATV. Representing Bill Cole Auto Mall is Jason Cole and Lee Cole.
- VIII. Miscellaneous and Unfinished Business**
 - Approval of Donation Agreement with Greater Bluefield Community Center, Inc.
- IX. Adjournment**