



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, June 12, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes**
 - Approval of the Minutes from the May 22, 2018 Board of Directors
- III. Proclamation**
 - Honoring Community Leader Charles A. Peters
- IV. Presentation**
 - Professor of Nursing Bluefield State College Betty M. Nash, RN, MSN, CCRN
- V. Action on Accounts**
 - Approval of Financial Report
- VI. Report of City Manager**
- VII. Action on New Business**
 - Approval of Second Reading of an ORDINANCE PROVIDING FOR THE TRANSFER OF REAL AND PERSONAL PROPERTY FROM THE CITY OF BLUEFIELD, WEST VIRGINIA TO THE MERCER COUNTY BOARD OF EDUCATION.
 - Approval of First Reading of an ORDINANCE REVISING AND RESTATING SECTION 40-15 OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, WEST VIRGINIA, PROHIBITING THE OPERATION OF CERTAIN MOTOR VEHICLES ON THE STREETS, ALLEYS, ROADWAYS AND PUBLIC PARKS OF THE CITY OF BLUEFIELD.
 - Approval of First Reading of an ORDINANCE REPEALING SECTIONS 42-57 THROUGH 42-91 OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, AND ADOPTING AN ORDINANCE SETTING FORTH THE RULES, REGULATIONS, RATES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE STORMWATER SYSTEM OF THE CITY OF BLUEFIELD.
 - Approval of bid with Southern West Virginia Paving for paving and milling extensions at the end of the Sanitary Board work limits for \$74,600.
- VIII. Community and Economic Development Director Jim Spencer**
 - Update/Action(s) Commercialization Station
- IX. Adjournment**