



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, June 26, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

I. Public Comments

II. Approval of Minutes

- Approval of the Minutes from the June 12, 2018 Board of Directors
- Approval of the Minutes from the June 12, Public Hearing

III. Presentation

- Representative Ron Robinson from AEP with donation to Fire Chief Rick Cary
- Best of Bluefield Award – Code Enforcement Officer Tyler Myers

IV. Action on Accounts

- Approval of Financial Report

V. Report of City Manager

VI. 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 Second 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 contract with James H. Drew Exposition.
- Approval of property/liability & workers' compensation insurance for FY2018/2019.

- Approval of consideration to place no parking signs on left hand side of Cedar Street.
- Approval of transfer from General Fund to Financial Stabilization Fund (Rainy Day Fund) for April – June 2018 Sanitary Board equipment lease payments \$12,095.04.

VII. Community and Economic Development Director Jim Spencer

- Update/Action(s) Commercialization Station

VIII. Adjournment