



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, July 24, 2018 – Noon  
Agenda**

**Preliminaries  
Call to Order**

**I. Public Comments**

**II. Approval of Minutes**

- Approval of the Minutes from the July 10, 2018 Board of Directors
- Approval of the Minutes from the July 10, 2018 Public Hearing/Stormwater Ordinance

**III. Resolution**

- Declaring August As Animal Awareness Month

**IV. Action on Accounts**

- Approval of General Fund Budget Revision #1
- Approval of Coal Severance Budget Revision #1
- Approval of collection list

**V. Report of City Manager**

**VI. Action on New Business**

- Approval of Second Reading of AN ORDINANCE PROVIDING FOR THE PROHIBITION OF PARKING ON THE EAST SIDE OF CEDAR STREET.
- Approval of Agreement for Administrative Services Amendment No. 1 - By and Between City of Bluefield and Region I Planning and Development Council.
- Approval to appoint Dennis Smith to the Municipal Buildings Commission for a term of five years.
- Approval of Resolution to accept conditions, approve the operating budget and authorize the Mayor to sign all forms to obtain the USDA grant for new police vehicles.
- Approval of contract between the City of Bluefield and the Mercer County School Board to rent Mitchell Stadium for athletic events.
- Approval of contract between the City of Bluefield and the Tazewell County School Board to rent Mitchell Stadium for athletic events.
- Approval of contract between the City of Bluefield and the Bluefield High School Band Boosters and Graham High School Band Boosters the concession areas at Mitchell Stadium.
- Approval of contract between the City of Bluefield and Alpha Media, LLC.
- Approval of contract with Frye Roofing for Elks Building.
- Approval of lease to Brandi Thomas.
- Approval of Elks Building Tenant Leases.

**VII. Community and Economic Development Director Jim Spencer**

- Update/Action(s) Commercialization Station

**VIII. Adjournment**