



**City of Bluefield, West Virginia
Board of Directors Meeting
Thursday, August 16, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

I. Public Comments

II. Approval of Minutes

- Approval of the Minutes from the July 24, 2018 Public Hearing/Cedar Street Ordinance.
- Approval of the Minutes from the July 24, 2018 Board of Directors.

III. Action on New Business

- Approval of resignation from At Large Director Robb Williams.
- Approval of appointment for Robb Williams to serve as the Director of District III for the unexpired term ending July 31, 2021.
- Approval of appointment of Peter Taylor to serve as the At Large Director on the Bluefield City Board for the unexpired term ending July 31, 2019.
- Approval of Bill Cole and Justin Hamm to the Bluefield Municipal Building Commission for a five-year term.
- Approval to ratify the reappointment of Frank Wilkinson to the Bluefield Library Board.
- Approval of FIRST READING OF AN AGENCY OF THE CITY OF BLUEFIELD KNOWN AS THE "BLUEFIELD WEST VIRGINIA MUNICIPAL LAND BANK", ESTABLISHING THE BOARD OF DIRECTORS THEREOF AND SETTING FORTH THE POWERS OF SUCH AGENCY.
- Approval of contract with Matt Perdue

IV. Resolution(s)

- RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF BLUEFIELD, WEST VIRGINIA DIRECTING THE CITY ATTORNEY TO REQUEST ABANDONMENT OF A PORTION OF WILD TURKEY ROAD.
- RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF BLUEFIELD, WEST VIRGINIA DIRECTING THE CITY ATTORNEY TO PETITION THE COUNTY COMMISSION OF MERCER COUNTY FOR ANNEXATION OF CITY OWNED PROPERTY AND A PORTION OF U.S. ROUTE 52 INTO THE CITY OF BLUEFIELD BY MINOR BOUNDARY ADJUSTMENT.

V. Action on Accounts

- Approval of July Financial Statement

VI. Report of City Manager

VII. Community and Economic Development Director Jim Spencer

- Approval of Danhill Construction Company Contract No. 1 for \$2,320,910.00.
- Danhill Construction Contract No. 1 Change Order No. 1 a decrease in the contract amount of (\$108,847.50)
- Approval of Issuance of Notice to Proceed to Danhill Construction Company.
- Approval and Signature of the Final Bluefield Commercialization Station Project Schedule B.
- Approval of EDA Construction Start Date – Time Extension Request.
- Approval of Bluefield Commercialization Station E.L. Robinson Engineering Amendment No. 1 increase for \$9,000.

VIII. Adjournment