



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, September 25, 2018
– Noon**

Agenda

Preliminaries Call to Order

- I. Public Comments**
- II. Approval of Minutes**
 - Approval of the Minutes from the September 10, 2018 Board of Directors.
- III. Action on New Business**
 - Approval of SECOND READING OF AN ORDINANCE REVISING SECTIONS 2-132, 2-133 AND 2-135 OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.
 - Approval of contract for wireless broadband.
 - Approval to ratify a recommendation to reappoint Craig Hammond to the Housing Authority Board for a five-year term. (October 14, 2023)
- IV. RESOLUTION**
 - West Virginia American Water Company
- V. PRESENTATION**
 - Fire Chief Rick Cary to Scottie Dingus and Shannon Akers
 - City of Bluefield Code Enforcement - Pet Carriers, Gloves and Nets
 - City of Bluefield Police Department - Ballistic Vests
 - City of Bluefield Fire Department – SCBA Mask
- VI. Action on Accounts**
 - Approval of September Collection List
 - Approval of BB & T Lease purchase
- VII. Report of City Manager**
- VIII. Community and Economic Development Director Jim Spencer**
 - Update/Action(s) Commercialization Station
 - Approval of pay application for Commercialization Station.

Adjournment