

**Public Hearing - 5:30 p.m.** – A Ordinance Establishing and Fixing Rates, Fees and Charges for Service to Customers of the Sewerage System of the City of Bluefield

**AGENDA  
BOARD OF DIRECTORS  
BLUEFIELD, WV  
January 24, 2012  
6 p.m.**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES: January 10, 2012**

**ACTION ITEMS:**

- Consider approval for the Mayor, City Manager or Chief Financial Officer to enter into a Local Government Purchasing Card Participation Agreement with the WV State Auditor's Office.
- First Reading of An Ordinance to Amend Part II, Code of Ordinances of the City of Bluefield, Chapter 1 Administration, Article II, Boards and Commission, Division 2 Board of Directors, Section 2-20, Regular Meeting; Special Meetings; Compensation of Directors, as set out Hereinafter by the Amendment of Subsection (a).
- Approval of the Stormwater Management Plan
- Second Reading of An Ordinance Establishing and Fixing Rates, Fees, and Charges for Service to Customers of the Sewerage System of the City of Bluefield
- First Reading of An Ordinance Vacating, Abandoning, and Annulling a Portion of that Certain Tract ors Parcels of Land, being a 20 Ft. X 300 Ft. Alley Between Pine and Spruce Streets; and a Portion of an Alley being an Approximate 20 Ft. Wide and being approximately 209.93 Ft. long on the North side of the Alley, and approximately 207.08 Ft. long on the South side of the Alley, and being part of the Alley running from Pine Street to Cherry Street, all situated in the City of Bluefield, Mercer County, West Virginia, and being more particularly described below.

**REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:**

**PUBLIC COMMENTS:**

**ANNOUNCEMENTS AND OTHER:**

- 2012 Winter Warmer - Sponsored by Bluefield Beautification Commission & Cole Harley Davidson – Tickets - \$25.00. For Information call (304) 320-2654