



City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, March 10, 2020
Noon
Student Government Day

Agenda

Preliminaries /Call to Order

- I. Public Comments
- II. **RESOLUTION IN HONOR OF “MR. BLUEFIELD” ARTHUR EUGENE “ART” RILEY, SR. SEPTEMBER 1, 1932 – FEBRUARY 29, 2020.**
- III. Oath of Office
 - Code Enforcement Director Charles Vannatter
 - Code Enforcement Officer Nikki Alley
 - Code Enforcement Officer Roxanne Lester
- IV. Minutes
 - Approval of minutes from February 25, 2020 Board of Directors.
- V. Action on New Business
 - Approval of the **Third READING OF AN ORDINANCE AUTHORIZING THE PAYMENT OF THE SEWER SURPLUS REVENUE NOTES, SERIES 2017 A, THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF BLUEFIELD AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF BLUEFIELD OF NOT MORE THAN \$3,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2020 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$13,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2020 B (VIRGINIA WATER FACILITIES REVOLVING FUND) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT AND FINANCING AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.**
 - Approval of Resolution of Support for The 2020 Region I Planning and Development Council Annual Project Prioritization.
 - Approval to reappoint Kelly Knowles to the Historic Landmark Commission for a three-year term.

- Approval of recommendation to reappoint Mike Watson to the Sanitary Board for a three-year term.
- Approval of First Reading of an **ORDINANCE AUTHORIZING THE RECORDATION OF A DEED OF CONVEYANCE OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE CITY TO THE BLUEFIELD MUNICIPAL LAND BANK.**
- Approval of Resolution to Observe Arbor Day 2020.

VI. Action on Accounts

- Approval of Financial Report.
- Approval to transfer \$50,000 from the Holiday of Lights to the General Fund.

VII. Report of City Manager

VIII. Community and Economic Development Report

IX. Adjournment