



City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, September 8, 2020
12:00 PM

Agenda

Preliminaries / Call to Order

- I. Public Comments
- II. Oath of Office- Parking Attendant
- III. Minutes
 - Approval of minutes from August 11, 2020
- IV. Action on New Business
 - Approval of Grant Street Bridge Necessity Study Scope of Services with E.L. Robinson
 - Approval of Executive Session Item #1 re: West Virginia Paving Litigation
 - Approval of Fire Department Rules and Regulations
 - Approval of First Reading of AN ORDINANCE CODIFYING THE CITIZEN REVIEW PANEL OF THE CITY OF BLUEFIELD AS A BOARD OF THE CITY, PROVIDING FOR THE QUALIFICATIONS AND APPOINTMENT OF MEMBERS, AND ESTABLISHING THE DUTIES, MEETINGS AND REPORTS OF SUCH PANEL
- V. Financial Report
 - Approval of August Financial Summary
 - Approval of Fire Pension Annual Report
 - Approval of Collection List
 - Approval of Request to transfer funds to Financial Stabilization Fund
- VI. Report of City Manager
- VII. Report of Community and Economic Development Director Jim Spencer
 - Approval of Exit 1 Local Draw Down No. 5
- VIII. Adjournment