



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, January 12, 2016
Noon**

- I. Agenda**
- II. Preliminaries**
- III. Call to Order**
- IV. Approval of Minutes**
- V. Minutes of the December 8, 2015, Board of Directors Meeting**
- VI. Berkley Hopkins
The House of Prayer**
- VII. GIS/Project Manager Codi Edwards- Region I Planning and Development Council**
- VIII. Hazard Mitigation Plans**
- IX. Police Chief Dennis Dillow**
 - a. Retirement Recognition – Lieutenant Gary Ruth**
- X. Oath of Office**
Fireman Adrian C. Conner – Captain
Fireman David Thompson – Lieutenant
- XI. City Manager Dane Rideout
City Wide Updates**
- XII. Assistant Manager Josh Cline
Social Media and Website 2014 -2015 Report**
- XIII. Community and Economic Development Director Jim Spencer**
- XIV. Public Comment**
- XV. Action Item**

- Approval of Resolution recognizing William “Bill” Archer.
 - Approval of December Financial Report.
 - Approval to appointment Melvin Ross for a three-year term to the Planning Commission.
 - Approval to reset a standard order of demolition for Hardy Street Recreation Center.
 - Approval for the City of Bluefield to purchase a Case backhoe to lease to the Bluefield Sanitary Board.
 - Approval to submit a proposal to the Planning Commission regarding membership.
 - Approval to sponsor National League of Cities Service Line Warranty Program.

XVI. Reports of Officers, Boards, and Commissions

XVII. Announcements / Adjournment