



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, February 13, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes of the January 23, 2018 Board of Directors Meeting
Approval of Minutes of the January 23, 2018 Public Hearing**
- III. Action on Accounts**
 - Approval of January Financial Statement
- IV. Report of City Manager**
- V. Enactment of Ordinances**
 - Approval of Second READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE PURPOSE OF ERECTING A PUBLIC TRANSIT TRANSER STATION.
 - Approval of First READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY IN DOWNTOWN BLUEFIELD, WEST VIRGINA. (405 Bland Street)
 - Approval of First READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY IN DOWNTOWN BLUEFIELD, WEST VIRGINA. (407 Bland Street)
 - Approval of First READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY IN DOWNTOWN BLUEFIELD, WEST VIRGINA. (405 Raleigh Street)
 - Approval of Resolution for Federal Financing for Bluefield Area Transit.
- VI. Community and Economic Development Director Jim Spencer**
- VII. Presentation(s)**
 - Mr. Josh Snow, Chief Operating Officer at Bluefield Regional Medical Center to Bluefield Fire Department Fire Chief Rick Cary
- VIII. Adjournment**