

Agenda
City Of Martinsburg
Special City Council Meeting
Thursday, October 18, 2012
5:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Presentations**
 - (a) Proclamationô National Home Care Monthô Panhandle Home Health
4. **Petitions from Citizens**
5. **Receive and File Reports-Minutes-Correspondence Of The Following:**
6. **Reports of Chairpersons of Council Standing Committees**
7. **Report of Mayor**
8. **Report of City Attorney**
9. **Report of City Manager**
10. **Unfinished Business**
 - (a) Third and Final Reading of Ordinance 2012-12: An Ordinance To Adopt The 2012 Replacement Pages To The Codified Ordinances, To Adopt New Matter; To Repeal Ordinances In Conflict Therewith; And To Direct That The Statutory Requirements For The Codification Of Ordinances Be Complied With
11. **New Business**
 - (a) Wastewater Treatment Plant Project Overview/Updateô Steve Knipe, Utilities Director and Bill Meinert, OôBrien & Gere Engineers, Inc.
 - (b) Approve/deny prepurchase bid for Moving Bed Biofilm Reactor (MBBR) equipment procurementô Wastewater Treatment Plant Upgrade Project óInfilco Degremont, Inc-- \$3,989,000.00
12. **Executive Session**
 - (a) Discuss pending legal matters with Counsel (if necessary)
 - (b) Discuss personnel matters (if necessary)
 - (c) Discuss real estate matters involving competitive bids (if necessary)
13. **Adjournment**