

**City Of Martinsburg
Special City Council Meeting
Tuesday, April 15, 2014
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentations**
- 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**
- 11. New Business**
 - a. Approve/deny FY 2014-2015 levy rates.
 - b. Approve/deny purchase of a digital evidence tracking system for the Police Departmentô Tracker Products--\$3,815.80 + \$2,400 annuallyô Police Levy Fund
 - c. Approve/deny purchase of 7 patrol rifles for the Police Departmentô Town Police Supply--\$2,508ô Police Levy Fund
 - d. Approve/deny purchase of one Ford Explorer to be used as an unmarked Police vehicle--\$25,518 (State Contract)ô Drug Forfeiture Account
 - e. Approve/deny The Arts Centre's request to hold Wine and Arts Festival on the lawn of Boydville, Saturday May 24, 2014 and Sunday, May 25, 2014, including approval of letter of endorsement to ABC Commission and Public Works assistance.
 - f. Approve/deny request from Church Without Walls Ministries, Inc to utilize the Town Square to conduct outdoor services on the 2nd Sunday of each Month, beginning in May 2014 from 10 AM-12:30 PM, contingent upon proof of adequate liability insurance

- g. Approve/deny agreement format for Part-time Contractual Community Development Administrator
- h. First and Second Reading of Ordinance 2014-09: *An Ordinance Enacting The City Of Martinsburg Code, Part 5, Article 545, By Adding Section 545.14b To Provide Regulate Firearms And Weapons On Municipally Owned Or Operated Property*
- i. First and Second Reading of Ordinance 2014-10: *An Ordinance Enacting The City Of Martinsburg Code, Part 5, Article 545, By Adding Section 545.14c To Provide Regulation Of Firearms And Weapons During Temporary Events Of Limited Duration, Not To Exceed Fourteen Days, Which Are Authorized By The City Council Of The City Of Martinsburg*

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