

**City Of Martinsburg
Special City Council Meeting
Tuesday, April 19, 2016
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:**
 - a. Eastern WV Regional Airport Authority March 11, 2016 Meeting Minutes and February 2016 Budget Report
 - b. Notice of Approval of the Levy Estimate (Budget) from the Office of the State Auditor
- 6. Reports Of Chairpersons Of Council Standing Committees**
- 7. Report Of Mayor**
 - a. Reappoint Gladys Burcker to the Martinsburg Housing Authority 5/4/2016-5/4/2021
 - b. Appoint Kimberly Foore to the Eastern Panhandle Transit Authority to fill an unexpired term 8/1/2014-8/1/2017
 - c. State of West Virginia Legislative Resolution Committee Substitute for House Concurrent Resolution No. 72 By Delegate Duke Requesting, per the City's Request, that the Division of Highways name the Bridge locally known as the New North Tennessee Avenue Bridge, carrying County Rte. 13 over Tuscarora Creek in Berkeley County, be named the "Max G. Parkinson Memorial Bridge"
- 8. Report Of City Attorney**
- 9. Report Of City Manager**
- 10. Unfinished Business**
- 11. New Business**
 - a. Approve/deny FY 2016-2017 levy rates
 - b. Approve/deny purchase of telephone system server for City Hall and Police Department Innovative Technologies--\$6,252.91 General Fund Budget
 - c. Approve/deny bid recommendation for Public Works Sixteen (16)-Foot Hydraulic Tilt Trailer (for stump grinder previously approved)--Alban Tractor Company--\$13,059 Grant--\$7,390/City funds--\$5,669
 - d. First and Second Reading of Ordinance 2016-09 to Repeal Section 505.10 of the City of Martinsburg Code, Part 5: General Offenses Code, Article 505: Animals and Fowl
 - e. Approve/deny settlement in the matter of Theodore K. Oates, II, M.D. and Ann S. Oates v. West Virginia Department of Transportation, Division of Highways, a political subdivision of the State

of West Virginia, Paul A. Mattox, Jr., PE as Secretary of Transportation and Commissioner of Highways and the City of Martinsburg, West Virginia, a municipal corporation

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