

**City Of Martinsburg
Special City Council Meeting
Tuesday, April 21, 2015
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve April 9, 2015 Regular Meeting Minutes**
- 4. Presentations**
- 5. Petitions From Citizens**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. For the kids, by George Children’s Museum Board Minutes, Director’s Reports and Financial Statements September 2014-March 2015
 - b. Berkeley County Board of Health Meeting Minutes, March 2014-February 2015
 - c. Letter of resignation from Police Chief Kevin Miller, effective June 12, 2015
 - d. Martinsburg/Berkeley County Convention and Visitor’s Bureau March 11, 2015 Meeting Minutes and Financial Statement
 - e. National Day of Prayer Proclamation—To be read at Martinsburg Public Library on Thursday, May 7, 2015 at noon
- 7. Reports Of Chairpersons Of Council Standing Committees**
- 8. Report Of Mayor**
 - a. Schedule Special City Council Meeting for Thursday, May 7, 2015 at 5PM—Joint Meeting with the Berkeley County Council and City of Martinsburg City Council—Berkeley County Council Chambers, 400 W. Stephen Street, Ste. 205
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
- 11. Unfinished Business**
- 12. New Business**
 - a. Approve/deny FY 2015-2016 levy rates.

- b. Approve/deny request from For the Kids, by George Children’s Museum to “First Thursday Wine and Music” fundraising events on the Pedestrian Bridge on Thursday, June 4, July 2 and August 6, and authorize the Mayor to sign a letter of endorsement to the ABC Commission, if approved.
- c. Approve/deny purchase of breaching door of purposes of Martinsburg Police Department training—Breaching Technologies, Inc. (BTI)--\$4,990 (Police Levy Fund)
- d. Approve/deny purchase 12’x16’ storage building to be used at the Central Fire Station—Breezy Knoll Structures--\$3,085 (Fire/EMS Fund)

13. 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)

14. New Business (cont’d)

- a. Authorize City Manager Mark Baldwin to advertise to fill vacancy of City of Martinsburg Chief of Police

15. Adjournment