

**City Of Martinsburg
Special City Council Meeting
Thursday, August 13, 2015
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve July 29, 2015 Special City Council Minutes**
- 4. Presentations**
- 5. Petitions From Citizens**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Letter of resignation from Mr. Bill Blackburn, Board of Zoning Appeals—as of August 5, 2015
 - b. For the Kids, by George Children’s Museum July 2, 2015 Meeting Minutes
- 7. Reports Of Chairpersons Of Council Standing Committees**
- 8. Report Of Mayor**
 - a. Reminder that Regular August 13, 2015 Council Meeting has been rescheduled for Thursday, August 20, 2015 @ 6:30 PM
 - b. Berkeley County Council has scheduled two public hearings for the potential renovation of 750 Baltimore Street (former Royce Hosiery) into a drug and alcohol rehabilitation center as follows: 1) August 27, 2015 beginning @ 9 AM—County Council Chambers (400 W. Stephen Street); and 2) September 10, 2015 beginning @ 6 PM—County Council Chambers (400 W. Stephen Street)
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
- 11. Unfinished Business**
 - a. Third and final reading of Ordinance 2015-08: An Ordinance Amending Ordinance 2013-07 Which Established Job Descriptions For Employees Of The City Of Martinsburg, West Virginia
 - b. Third and final reading of 2015-09: An Ordinance to Approve and Adopt Current Replacement Pages to the Codified Ordinances.
- 12. New Business**
 - a. Approve/deny E. Burke Street Parking Lot bid—W. Harley Miller Contractors, Inc.-- \$260,000

- b. Approve/deny request from Otterbein United Methodist Church to hold the annual CROP Hunger Walk on Sunday, October 11, 2015 from 2-5 PM
- c. Approve/deny request from Breast Cancer Awareness—Cumberland Valley, Inc. to tie pink ribbons to parking meters, utility poles and trees in Martinsburg—October 1-30, 2015

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. Adjournment