

**City Of Martinsburg  
Special City Council Meeting  
Thursday, February 28, 2013  
6:30 PM**

With a quorum present, the special session of the Martinsburg City Council was called to order by Mayor George Karos at 6:30 p.m. The following Council Members were present: Don Anderson, Dennis Etherington, Kevin Knowles, Max Parkinson and Jason W. Baker. Not present was Roger Lewis and Gregg Wachtel. Also present were: Mark S. Baldwin, City Manager, Kin Sayre, City Attorney, Gena Long, City Recorder, Deputy Police Chief Timothy Catlett and Finance Director Mark Spickler.

**3. Public Hearing**—A Public Hearing to solicit comment on Ordinance 2013-01: *An Ordinance Providing for the Election for Additional Levy, to Renew the Levy which Expires June 30, 2014 by the City of Martinsburg, West Virginia May 11, 2013 Special Election.*

Mayor Karos opened the Public Hearing at 6:31 PM. As no one came forward for or against the ordinance, Mayor Karos closed the Public Hearing at 6:32 PM.

**4. Approve February 14, 2013 Regular Council Meeting Minutes**

Motion made by Councilman Etherington, seconded by Councilman Baker to approve the February 14, 2013 Regular Council Meeting Minutes as presented. Motion carried unanimously.

**5. Presentations**

There were no presentations.

**6. Petitions from Citizens**

There were no petitions from citizens.

**7. Receive and File Reports—Minutes—Correspondence Of the Following:**

(a) Planning Commission October 03, 2013 Meeting Minutes

Motion made by Councilman Etherington, seconded by Councilman Parkinson to receive and file item 7(a). Motion carried unanimously.

**8. Reports of Chairpersons of Council Standing Committees**

There were no reports of chairpersons of Council Standing Committees.

**9. Report of Mayor**

The Mayor had nothing further to report.

**10. Report of City Attorney**

There was no report of the City Attorney.

**11. Report of City Manager**

There was no report of the City Manager.

**12. Unfinished Business**

- (a) **Third and Final Reading and Approval of Ordinance 2013-01: An Ordinance Providing for an Election for Additional Levy, to Renew the Levy, which Expires June 30, 2014 by the City of Martinsburg West Virginia May 11, 2013 Special Election.**

Motion made by Councilman Etherington, seconded by Councilman Anderson, to hear the third and final reading of Ordinance 2013-01, by title only, and adopt. Motion carried 4-1, Baker No.

**13. New Business**

- (a) **Approve/deny polling places for May 11, 2013 Special Election**

Motion made by Councilman Etherington, seconded by Councilman Parkinson, to approve polling places for May 11, 2013 Special Election. Motion carried unanimously.

- (b) **Approve/deny poll worker pay for May 11, 2013 Special Election.**

Motion made by Councilman Baker, seconded by Councilman Etherington, to approve poll worker pay. Motion carried unanimously.

- (c) **Approve/deny purchase of nine (9) G3 Basic Camera Systems for police cruisers—Kustom Signals--\$16,821 (Police Levy Fund).**

Motion made by Councilman Knowles, seconded by Councilman Baker, approve the purchase of nine (9) G3 Basic Camera Systems for police cruisers from Kustom Signals in the amount of \$16,821 (Police Levy Fund). Motion carried unanimously.

- (d) **Approve/deny mosquito control treatments—Erlich--\$8,840.**

Motion made by Councilman Baker, seconded by Councilman Etherington to approve mosquito treatments from Erlich in the amount of \$8,840. Motion carried unanimously.

**12 . Executive Session**

Motion made by Councilman Etherington, seconded by Councilman Baker to go into executive session at 6:36 PM for legal matters. Motion carried unanimously.

**13. Adjournment**

Meeting was adjourned by unanimous consent at 6:45 PM.

  
Gena Long, City Recorder

  
George Karos, Mayor