

REVISED AGENDA

**City Of Martinsburg
Regular City Council Meeting
Thursday, January 10, 2013
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—Danny Custer-- Martinsburg Union Rescue Mission
5. Approve December 13, 2012 Regular Council Meeting Minutes
6. Approve November 2012 Administrative and Financial Report.
7. **Presentations**
 - a. Administer Oath of Office to City of Martinsburg Firefighter/ EMT Basic Robert B. (Brad) Mason
8. **Petitions From Citizens**
9. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Letter of resignation from Robert Lowe, II, Police Civil Service Commission (FOP Appointment)
 - b. Letter from Fraternal Order of Police appointing James W. Barbour to Police Civil Service Commission
 - c. Berkeley County Animal Control Report; 11/1/12 through 11/30/12
 - d. For the Kids, By George Children's Museum 12/05/12 Progress Report—Grove and Dall'Olio Architects, PLLC.
 - e. City of Martinsburg audit letter for fiscal year ending June 30, 2012—(complete audit distributed to Mayor and Council and on file in the Finance Department)
 - f. Letter from Martinsburg/Berkeley County Parks and Recreation regarding 4th of July.
10. **Reports Of Chairpersons Of Council Standing Committees**
11. **Report Of Mayor**

12. Report Of City Attorney

13. Report Of City Manager

- a. Projects update.

14. Unfinished Business

15. New Business

- a. Resolution 2013-01: Resolution authorizing George Karos, Mayor of Martinsburg, to file an application and enter into a contractual agreement with the West Virginia Development Office for the purpose of acquiring funds in the amount of \$33,500 through the Community Participation Grant Program for the Martinsburg Little League Association's improvements to fence, dugouts and structures
- b. Approve/deny bid for Miller Bobcat 250 Welder—GTS Welco--\$5,112.84—Public Works Department (budgeted)
- c. Approve/deny bid for SR118 73" snowblower attachment for skid loader—Alban Cat--\$7,707.00—Public Works Department (budgeted)
- d. Approve/deny bid for Worksaver Post Hole Digger for John Deere Tractor—Arden Equipment Repair, Inc., --\$1,475.00—Public Works Department (budgeted)
- e. Approve/deny bid for Karcher 11 hp 3000psi 4 gmp hot water pressure washer—CPE Equipment--\$4,460.00—Public Works Department. (budgeted)
- f. Approve/deny bid for Schrader 7.5 hp 80 gallon tank for air compressor—Fisher Auto Parts--\$2,399.00—Public Works Department (budgeted)
- g. Approve/deny bid for Thermal Imaging Cameras—Martinsburg Fire Department (Bid opening 1/8/13). \$_____ Fire/EMS Fund
- h. Confirm Change Order #1 for the City of Martinsburg Wastewater Treatment Plant Upgrade Project (Net Zero cost impact).
- i. Approve/deny bid on sale of unimproved parcel known as "Lot B", containing 890 sq. ft., as shown on that certain plat dated July 17, 1997 by Truman, Yebernetsky & Roberts, Inc., said plat being recorded among the Berkeley County land records in Deed Book 590 at Page 255—David Babcock--\$3,010.00
- j. Approve/deny FY 2013-2014 budget request of 2% of total proceeds of previous year's projected tax collection to Berkeley County Assessor for Valuation Fund
- k. Approve/deny authorization for Mayor Karos to sign a letter of endorsement to the ABC Commission for the Sunrise Rotary Club's 20th Annual President Day Dance on Saturday, February 16, 2012 at the Boys and Girls Club.

16. 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)

17. Adjournment