

**City Of Martinsburg  
Special City Council Meeting  
Monday, July 31, 2017  
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve July 13, 2017 Regular Meeting Minutes**
- 4. Presentations**
  - a. "Sons of Liberty" 1775 Bronze Sculpture Presentation Marty Keesecker, Adam Stephen Memorial Association
- 5. Petitions From Citizens (limited to two (2) Minutes)**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. Eastern Panhandle Transit Authority May 15 and June 19, 2017 Meeting Minutes and Profit and Loss Statement
  - b. Eastern West Virginia Regional Airport Authority May 2 and May 9, 2017 Meeting Minutes and June Financial Statement
  - c. Historic Preservation Review Commission June 5, 2017 Meeting Minutes
  - d. Planning Commission May 3, 2017 Meeting Minutes
  - e. For the Kids, by George Museum Board of Directors July 13, 2017 Meeting Minutes and Director's Report
  - f. Eastern Panhandle HOME Consortium May 10, 2017 Meeting Minutes
- 7. Reports Of Chairpersons Of Council Standing Committees**
- 8. Report Of Mayor**
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
- 11. Unfinished Business**
- 12. New Business**
  - a. First and Second Reading of Ordinance 2017-10 Amending Ordinance 2017-09, which Established Job Descriptions for Employees of the City of Martinsburg, West Virginia
  - b. Approve Resolution 2017-126 FY 2017-2018 General Fund Revision #1
  - c. Approve/deny Special Events Permit # 2017-25 for Main Street Martinsburg and Healthy Berkeley's request to use the Town Square Pedestrian Plaza for purposes of holding a "Farm to Table" Event on Sunday, September 24, 2017 from 5:30 PM until 8:30 PM, contingent upon proof of adequate liability insurance and payment of any recommended fees for City Services (\$0.00

recommended); approval to include a Letter of Endorsement to the ABCA for sales and/or service of alcoholic beverages

- d. Approve/Deny additional holiday for full time City employees; Saturday, October 7, 2017ô Road Bond Special Election.
- e. Discuss, and take action as necessary in regards to designation of W. Stephen Street one-way in a westerly direction from Maple Avenue to Raleigh Street
- f. Approve/deny easement agreement between City of Martinsburg and Roach Energyô Oak Street Utility Relocation Project
- g. Approve/Deny the purchase and assignment of tax lien for 210 Seibert Street, Martinsburg for \$2,500.00 from Mickey Duncan
- h. Approve/deny additional on-call services for Task Gô WWTP Upgrade Project

### **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**