

**City Of Martinsburg
Special City Council Meeting
Thursday, June 30, 2016**

Immediately Following 5:00 PM Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Administer Oath of Office to Mayor George Karos**
- 4. Administer Oath of Office to Council Members:**
At Large Councilmember Harriet Johnson, At Large Councilmember Gregg Wachtel, Ward One Councilmember Dennis Etherington, Ward Two Councilmember Kevin Knowles, Ward Three Councilmember Ken Collinson, Ward Four Councilmember Mark Baker and Ward Five Councilmember Jason W. Baker.
- 5. Presentations**
- 6. Petitions From Citizens (limited to two (2) minutes)**
- 7. Receive And File Reports—Minutes—Correspondence Of The Following:**
- 8. Reports Of Chairpersons Of Council Standing Committees**
- 9. Report Of Mayor**
 - a. Reminder of Thursday, July 14, 2016 Regular Council Meeting at 6:30 PM
 - b. Schedule Special Council Meeting for Thursday, July 28, 2016 at 5:00 PM for purposes of reporting the unencumbered balance (due to State of West Virginia by July 30, 2016).
 - c. Reappoint Wilma Roberts to the Human Relations Commission term 7/9/2016 - 7/9/2018
 - d. Reappoint the following to the Martinsburg Parking authority term 7/1/2016-7/1/2019
 1. Randy Lewis
 2. Craig Shanholtzer
 - e. Reappoint Scott Campbell to the Martinsburg/Berkeley County Public Library Board term 7/1/2016-7/1/2021
 - f. Appoint John Stillwagon to the Historic Preservation Review Commission to fill an unexpired term 1/1/2016-1/1/2019

- g. Reappoint the following to the Eastern Panhandle Regional Planning and Development Council (Region 9) term beginning 7/1/2016 and ending 6/30/2018
 - 1. City Manager Mark Baldwin
 - 2. Mayor George Karos
 - 3. Kenda Rogers
- h. Appoint Councilman Gregg Wachtel (Planning Commission Ex-Officio member) to the City of Martinsburg Comprehensive Plan Update Committee (Planning Commission Committee members are George Reichard, Mark Palmer and Jeff Molenda). Committee to work with City staff.
- i. Appoint Councilman Mark Baker as Council representative on the Brownsfield Committee (to replace Councilman H.D. Boyd)
- j. Announce the following vacancies on various Boards and Commissions:
 - 1. Shade Tree Commission (1)
 - 2. Parking Authority (2)
 - 3. Code Appeals Board (1)
 - 4. Human Relations Committee (1 as of July 9, 2016)

10. Report Of City Attorney

11. Report Of City Manager

12. Unfinished Business

13. New Business

- (a) Appointments to the following positions:
 - 1. City Recorder --Gena Long
 - 2. Police Court Judge(s) Steve Kershner and Dale Buck (alternate)
 - 3. City Treasurer

14. 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)

15. Adjournment