

REVISED AGENDA
City Of Martinsburg
Regular City Council Meeting
Thursday, October 10, 2013
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer
5. Approve/deny September 23, 2013 Special Meeting Minutes
6. Approve August 2013 Administrative and Financial Report.
7. **Presentations**
 - a. Proclamation Red Ribbon Week, October 23-31, 2013, Shenandoah Valley Young Marines
8. **Petitions From Citizens**
9. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. MS4 Annual Report for Stormwater Discharge, September 30, 2012-September 29, 2013
 - b. Board of Zoning Appeals August 6, 2013 Meeting Minutes
10. **Reports Of Chairpersons Of Council Standing Committees**
 - a. Council as a Whole Committee September 18, 2013 Meeting Minutes (two meetings)
11. **Report Of Mayor**
12. **Report Of City Attorney**
 - a. Discuss request from C & D Assets regarding property adjacent to 411-417 Auburn Street.
13. **Report Of City Manager**
 - a. Projects Update
14. **Unfinished Business**

- a. Third and Final Reading of Ordinance 2013-16: *An Ordinance To Adopt The 2013 Replacement Pages To The Codified Ordinances, To Adopt New Matter; To Repeal Ordinances In Conflict Therewith; And To Direct That The Statutory Requirements For The Codification Of Ordinances Be Complied With And Providing For The Terms And Provisions Of Such Bonds; And Adopting Other Provisions Relating Thereto.*

15. New Business

- a. Approve/deny Berkeley County Council request to install a painted crosswalk across South Street between the Berkeley County Judicial Center and the Berkeley County Public Safety Building
- b. Approve/deny purchase of three (3) EMS McGrath Video Laryngoscopesô QuadMed, Inc (sole supplier)ô \$6,000--Fire/EMS Fund
- c. Approve/deny bid for Fire Station improvementsô Minghiniø General Contractors--\$102,967.00ô Fire/EMS Fund
- d. Approve/deny Fire Department Standard Operating Procedures
 - Leave Policies
 - Emergency Medical Services Box Accountability
- e. Approve/deny bid for Police Department Total Stationô VS Visual Statement, Inc--\$13,320.25--\$13,000 JAG Grant, \$320.25 Police Department
- f. Confirm Change Order #1 for Contract #1ô Moving Bed Biofilm Reactor Equipment Procurement (-73,265)ô WWTP Upgrade Project
- g. Approve/deny Change Order #2 for Contract #1 Kilmer Springs Water System Improvements Projectô additional asphalt overlay, as required by WVDOH and the placement of type ôAö trench repair, as required by DOH--\$18,986.50
- h. Discuss letter from CSX and take action as necessary
- i. Discuss holiday schedule for Christmas and New Yearø (see example), take action as necessary
- j. Approve/deny water models for Cornerstone Developmentô Chester Engineers--\$7,400.00 (to be escrowed by developer)
- k. Approve/deny request from Shenandoah Womenø Center to hold candlelight vigil in the Town Square in observation of National Domestic Violence Awareness month, Tuesday, October 29, 2013 beginning at dusk (alternate date of Monday, October 28, 2013)
- l. Approve/deny request from Martinsburg High School Bandø Percussion Program to hold a bake sale in the Town Square on Saturday, October 26, 2013 (alternate date of November 16, 2013) from 9 AM -2 PM

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