

**City Of Martinsburg
Special Council Meeting
October 20, 2011
The J. Oakley Seibert Council Chambers**

With a quorum present, the special session of the Martinsburg City Council was called to order Mayor George Karos at 5:00 p.m. The following Council Members were present: Gregg Wachtel (5:04), Dennis Etherington, Max Parkinson, Richard Yauger, Roger Lewis and Betty Gunnoe. Also present were: Mark S. Baldwin, City Manager, Kin Sayre, City Attorney, Gena Long, City Recorder, Mark Spickler, Finance Director and Lieutenant Yost, Police Department

3. Presentations

There were no presentations

4. Petitions From Citizens

- Ms. Alethea Smith, 700 W. Burke Street, Apt. 45.

Ms. Smith stated that she would like the help of Council with a nuisance, as the residents of the apartment above hers make excessive noise day and night. She stated that she has contacted the apartment manager to no avail, and has called the police several times.

Mayor Karos and City Manager Mark Baldwin suggested that Ms. Smith work with the Police Department, who will speak to the apartment manager. If no solution can be reached that way, the process to schedule a public nuisance hearing may be considered.

5. Receive And File Reports-Minutes-Correspondence Of The Following:

There were no items to file and receive.

6. Reports Of Chairpersons Of Council Standing Committees

There were no reports of chairpersons of council standing committees.

7. Report Of Mayor

(a) Schedule public hearing for the refunding of all or part of the City of Martinsburg Combined Waterworks and Sewerage Revenue Bonds, Series 2001

Mayor Karos announced that the public hearing will be held during the next regular meeting of Council, scheduled for November 10, 2011.

8. Report Of City Attorney

(a) Redistricting committee update.

Legal Counsel Kin Sayre reported that a few changes were necessary on the draft map, and the revised draft maps are with the County to be printed. He announced that the City must be

within 5% deviation in each ward, and the proposed map has wards having less than 1% deviation.

The next steps will be a public hearing, changes if necessary, and the submission of the final map to Council for approval.

14. Report Of City Manager

There was no report of the City Manager

15. Unfinished Business

- (a) **Third and Final Reading of Ordinance 2011-08: Authorizing the refunding of all or part of the City of Martinsburg Combined Waterworks and Sewerage System Revenue Bonds, Series 2001. Ordinance providing as to amount, maturities, interest rates, redemption, provisions, purchase price and other details as to the Combined Waterworks and Sewerage System Revenue Bonds, Series 2001 and authorizing a preliminary statement, official statement, bond purchase agreement, continuing disclosure agreement and other documents relating to the offering and sale of such Combined Waterworks and Sewerage System Revenue Bonds; and adopting other provisions relating thereto.**

Motion made by Councilwoman Gunnoe, seconded by Councilman Yauger to hear the final reading and approve Ordinance 2011-08. Motion carried unanimously.

16. New Business


There was no new business.

17. 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)

18. Adjournment

Motion made by Councilwoman Gunnoe, seconded by Councilman Parkinson to adjourn at 5:16 PM. Motion carried unanimously.


Gena Long, City Recorder


George Karos, Mayor