

**City Of Martinsburg**  
**Regular City Council Meeting**  
**Thursday, September 11, 2014**  
**6:30 P.M.**

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayerô Eric Folkô First Church of the Nazarene
5. Approve August 21, 2014 Regular Meeting Minutes
6. Approve July 2014 Administrative and Financial Report.
7. **Presentations**
  - a. Proclamationô Constitution Week September 17-23, 2014
8. **Petitions From Citizens**
9. **Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. Martinsburg/Berkeley County CVB July 9, 2014 meeting minutes
  - b. Hagerstown/Eastern Panhandle Metropolitan Planning Organization June 18, 2014 meeting minutes and TIP Amendments and updates
  - c. Martinsburg Planning Commission July 02, 2014 Meeting Minutes
10. **Reports Of Chairpersons Of Council Standing Committees**
11. **Report Of Mayor**
  - a. Schedule Special Council Meeting for Tuesday, September 16, 2014 at 5:30 PM for purposes of hold a nuisance hearing regarding 1017 S. Queen Street
12. **Report Of City Attorney**
  - a. Update on nuisance hearing for 1017 S. Queen Street
13. **Report Of City Manager**
  - a. Projects Update
14. **Unfinished Business**
15. **New Business**

- a. First and Second Reading of Ordinance 2014-14: *An Ordinance Amending And Reenacting The City Of Martinsburg Code, Part 7, Article 765, By Amending Section 765.02 To Provide For Annual License Fees For Private Clubs In The City Of Martinsburg.*
- b. Approve/deny Resolution 2014-13: *A Resolution of the City Council of the City of Martinsburg Authorizing George Karos, Mayor Of The City Of Martinsburg To Enter Into A Contractual Agreement With The West Virginia Division Of Motor Vehicles To Receive And Administer Grant Funds, In The Amount Of \$596,000, Pursuant To The Provisions Of The West Virginia Governor's Highway Safety Program*
- c. Approve/deny request from Cornerstone Bible Church to utilize the intersection of W. King and N. Queen for the National Life Chainô Sunday, October 5, 2014 from 2-3 PM.
- d. Approve/deny scheduling of City of Martinsburg fall surplus auctionô Saturday, October 25, 2014
- e. Approve/deny bulk deicing salt bids---\$84.93/tonô Cargill Incorporatedô Deicing Technology Business Unitô Public Works Fund
- f. Approve/deny bid for EMS computers for new ambulances--\$16,703ô Mountain State Computer and Network Solutionsô Fire/EMS Fund
- g. Approve/deny bid for EMS cots and load systems for new ambulances--\$130,301.37ô Stryker Medicalô Fire/EMS Fund
- h. Approve/deny bid for Motorola Radio Equipment for new ambulances--\$34,364.40ô Teltronicsô Fire/EMS Fund
- i. Approve/deny flu shots for City employeesô \$15/per participating employeeô Date TBD
- j. Discuss holiday schedule for Christmas and New Yearø (see example), take action as necessary
- k. Approve Trick or Treat for children 12 and under in the City of Martinsburgô Saturday, November 1, 2014 from 6-8 PM
- l. Approve/deny request from The Apollo Civic Theatre to block E. Martin Street in front of the theatre on the following days: Oct. 3, 4, 10,11, 18 ,24 ,25, 31 and November 1 from 7PM until 11PM for purposes of conducting ôApolloween,ö contingent upon proof of adequate liability insurance
- m. Approve/deny HRI, Inc.ø September Payment Application #9 for the WWTP Upgrade Project--\$1,329,201.17
- n. Approved/deny HRI, Inc.ø Payment Application #2 for Task C Project--\$\_\_\_\_\_
- o. Approve/deny request from Eastern Panhandle Trail Blazers for City of Martinsburg to administer grant

**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**