

REVISED AGENDA
City Of Martinsburg
Special City Council Meeting
Monday, September 23, 2013
5:00 P.M.

1. Call to Order
2. Roll Call
3. **Public Hearing** on Bond Ordinance 2013-14 (the “Series 2013 A Bonds Ordinance”) authorizing the issuance of not to exceed \$34,948,563 in aggregate principal amount of the City of Martinsburg Combined Waterworks and Sewerage System Revenue Bonds, Series 2013 A (West Virginia SRF Program) (the “Series 2013 A Bonds”) to finance the costs of improvements to the City of Martinsburg wastewater treatment plant to meet Chesapeake Bay effluent standards (the “Project”) and to refund all of the outstanding City of Martinsburg Combined Waterworks and Sewerage System Design Revenue Bonds, Series 2012 A (West Virginia Water Development Authority) issued on October 23, 2012, in the principal amount of \$1,315,000 to finance costs of the design of the Project.
4. **Public Hearing** on Bond Ordinance 2013-15 (the “Series 2013 B Bonds Ordinance”) authorizing the issuance of not to exceed \$21,000,000 in aggregate principal amount of the City of Martinsburg Combined Waterworks and Sewerage System Subordinated Revenue Bonds, Series 2013 B (West Virginia Infrastructure Fund) (the “Series 2013 B Bonds”) to finance costs of the Project.
5. **Approve September 12, 2013 Regular Council Meeting Minutes**
6. **Presentations**
7. **Petitions From Citizens**
8. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Berkeley County Animal Control August 2013 Incident Report
9. **Reports Of Chairpersons Of Council Standing Committees**
10. **Report Of Mayor**
 - a. Authorize Mayor’s “Welcoming Remarks for the Dedication Ceremony of the Opening of the Raleigh Street Extension” to be entered into the official record
11. **Report Of City Attorney**

12. Report Of City Manager

13. Unfinished Business

14. New Business

- a. Consideration of and action on motion to put the Series 2013 A Bonds Ordinance 2013-14 into effect.
- b. Consideration of and action on Supplemental Resolution 2013-16 supplementing and amending the Series 2013 A Bonds Ordinance
- c. Consideration of and action on Resolution 2013-17 authorizing electronic fund transfers relating to the Series 2013 A Bonds.
- d. Consideration of and action on motion to put the Series 2013 B Bonds Ordinance 2013-15 into effect.
- e. Consideration of and action on Supplemental Resolution 2013-18 supplementing and amending the Series 2013 B Bonds Ordinance.
- f. Consideration of and action on Resolution 2013-19 authorizing electronic fund transfers relating to the Series 2013 B Bonds.
- g. Consideration of and action on Resolution 2013-20 authorizing Mayor and City Manager to sign documents relating to the Project, the Series 2013 A Bonds and Series 2013 B Bonds.
- h. Consideration of and action on one or more resolutions, including Resolution 2013-21 approving requisition(s) for the advance of proceeds of Series 2013 A Bonds, approving payment of costs of the Project and costs of issuing the Series 2013 A Bonds and/or the Series 2013 B Bonds, and/or approving contracts.
- i. Possible other actions with respect to the Project, the Series 2013 A Bonds or the Series 2013 B Bonds.
- j. Approve/deny awarding Option Bid Item 3.3—Effluent Polishing for the Wastewater Treatment Plant Upgrade Project –HRI, Inc.-- \$2,300,000 Contingent upon Bond Closing (new contract bid total--\$41,059,294)

- k. First and Second 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.*
- l. Approve/deny request from O’Roke Apartments, Inc. to widen a sidewalk into the City right-of-way at 630-632 New York Avenue
- m. Approve/deny request from the Martinsburg Cheerleading Booster to utilize the Town Square Pedestrian Plaza for purposes of conducting a fund-raising bake-sale. Contingent upon proof of adequate insurance.
- n. Authorize Mayor to sign Letter of Endorsement to the ABC Commission for a beer garden at the Martinsburg Mall’s “Dread the Undead Zombie Run”—***
Date Change from October 12, 2013 to October 26, 2013***

15. 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)

16. Adjournment