

**City Of Martinsburg  
Special City Council Meeting  
Thursday, June 28, 2012  
Immediately Following 5:00 PM Meeting**

With a quorum present, the special session of the Martinsburg City Council was called to order by Mayor George Karos at 5:17 p.m. The following Council Members were present: Don Anderson, Roger Lewis, Kevin Knowles, Dennis Etherington, Max Parkinson, Gregg Wachtel and Jason W. Baker. Also present were: Mark S. Baldwin, City Manager, Kin Sayre, City Attorney, Gena Long, City Recorder, City Engineer/Planning Director Michael Covell and Finance Director Mark Spickler.

**3. Administer Oath of Office to Mayor George Karos**

City Recorder Gena Long administered the Oath of Office to Mayor George Karos.

**4. Administer Oath of Office to Council Members:**

**At Large Councilmember Donald T. Anderson, At Large Councilmember Gregg Wachtel, Ward One Councilmember Dennis Etherington, Ward Two Councilmember Kevin Knowles, Ward Three Councilmember Max Parkinson, Ward Four Councilmember Roger Lewis and Ward Five Councilmember Jason W. Baker.**

City Recorder Gena Long administered the Oath of Office to the above listed Council Members.

**5. Presentations**

There were no presentations.

**6. Petitions From Citizens**

There were no petitions from citizens.

**7. Receive And File Reports—Minutes—Correspondence Of The Following:**

There was nothing to receive and file.

**8. Reports Of Chairpersons Of Council Standing Committees**

There were no reports of chairpersons of council standing committees.

**9. Report Of Mayor**

**A. Reminder of Thursday, July 12, 2012 Regular Council Meeting at 6:30 PM**

**B. Schedule Special Council Meeting for Thursday, July 26, 2012 at 5:00 PM for purposes of reporting the unencumbered balance—(due to State of West Virginia by July 30, 2012).**

**C. Reappoint A. Stephen Cox to the Library Commission term beginning 7/1/2012 and ending 6/30/2017**

Motion made by Councilman Lewis, seconded by Councilman Wachtel, to reappoint A. Stephen Cox to the Library Commission term beginning 7/1/2012 and ending 6/30/2017. Motion carried unanimously.

**D. Reappoint Bill Barney to the Martinsburg Code Appeals Board—term beginning 7/12/2012 and ending 7/11/2015**

Motion made by Councilman Wachtel, seconded by Councilman Baker, to reappoint Bill Barney to the Martinsburg Code Appeals Board—term beginning 7/12/2012 and ending 7/11/2015. Motion carried unanimously.

**E. Reappoint Mark Baldwin to the Eastern Panhandle Regional Planning and Development Council (Region 9)—term beginning 7/1/2012 and ending 6/30/2014.**

Motion made by Councilman Etherington, seconded by Councilman Knowles, to reappoint Mark Baldwin to the Eastern Panhandle Regional Planning and Development Council (Region 9)—term beginning 7/1/2012 and ending 6/30/2014. Motion carried unanimously.

**F. Appoint Ms. Catherine A. Wilkes to the Eastern Panhandle Regional Planning and Development Council (Region 9)—term beginning 7/1/2012 and ending 6/30/2014.**

Motion made by Councilman Etherington, seconded by Councilman Knowles, to appoint Ms. Catherine A. Wilkes to the Eastern Panhandle Regional Planning and Development Council (Region 9)—term beginning 7/1/2012 and ending 6/30/2014. Motion carried unanimously.

**G. Mayor appointments to Council Standing Committees (see attached)**

**H. Discuss Board and Commission vacancies—Board of Zoning Appeals (2 alternates needed) and Airport Authority (1 vacancy).**

**10. Report of City Attorney**

There was nothing to report.

**11. Report Of City Manager**

There was nothing to report.

**12. Unfinished Business**

There was no unfinished business.

**13. New Business**

Appointments to the following positions:

**1. City Recorder**

Motion made by Councilman Knowles, seconded by Councilman Wachtel, to reappoint Gena Long as City Recorder for the term 7/1/12-6/30/13. Motion carried unanimously.

2. Police Court Judge(s)

Motion made by Councilman Etherington, seconded by Councilman Baker, to reappoint Judge Kershner as Police Court Judge and Judges Alter and Trumble as alternate Police Court Judges, term 7/1/12-6/30/12. Motion carried unanimously.

3. City Treasurer

Motion made by Councilman Lewis, seconded by Councilmen Baker and Parkinson, to appoint Councilman Dennis Etherington as City Treasurer.

14. **Executive Session**

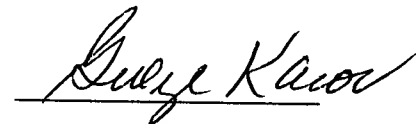
No Executive Session.

15. **Adjournment**

Motion made by Councilman Wachtel, seconded by Councilman Etherington, to adjourn at 5:33 PM. Motion carried unanimously.



Gena Long, City Recorder



George Karos, Mayor