

City Of Martinsburg
Emergency Special Council Meeting
Thursday, April 5, 2018
The J. Oakley Seibert Council Chambers

With a quorum present, the regular session of the Martinsburg City Council was called to order by City Attorney Kin Sayre at 5:00 p.m. The following Council Members were present: Gregg Wachtel, Harriet Johnson, Dennis Etherington, Kevin Knowles, Ken Collinson and Mark Baker. Not present were Mayor George Karos and Councilman Jason W. Baker. Also present were: Mark Baldwin, City Manager; Gena Long, City Recorder, City Attorney Kin Sayre, Police Deputy Chief George Swartwood; and Finance Director Mark Spickler

As the Mayor was not in attendance, motion was made by Councilman Etherington, seconded by Councilwoman Johnson for Councilman Wachtel to preside over the meeting. Motion carried unanimously.

3. New Business

a. Appoint Acting Treasurer to Serve when Appointed Treasurer and Mayor are Unavailable

Motion made by Councilman M. Baker, seconded by Councilman Knowles, to appoint Councilman Etherington as Acting Treasurer to serve when appointed Treasurer and Mayor are unavailable. As there were no other nominations, motion carried unanimously.

Meeting adjourned by unanimous consent at 5:01PM

Gregg Wachtel, Acting Mayor

Gena Long, City Recorder