

**City Of Martinsburg  
Special Council Meeting  
Tuesday, April 17, 2018  
The J. Oakley Seibert Council Chambers**

With a quorum present, the regular session of the Martinsburg City Council was called to order by Mayor Karos at 5:00 p.m. The following Council Members were present: Gregg Wachtel, Harriet Johnson, Dennis Etherington, Kevin Knowles, Ken Collinson, and Jason W. Baker. Absent was Mark Baker. Also present were: Mark Baldwin, City Manager; Tracy Sherman, City Planner, City Attorney Kin Sayre, Police Chief Maury Richards; Fire Chief Paul Bragg; City Engineer/Planning Director Kim Petrucci; and Finance Director Mark Spickler

**3. Salute to Flag**

Councilman Knowles led the salute to the Flag.

**4. Prayer—**

Mayor Karos delivered the invocation.

**5. Presentations**

**6. Petitions from Citizens**

There were no petitions from citizens.

**7. Receive and File Reports—Minutes—Correspondence of the Following:**

**a. Notice of Conditional Approval of Levy Estimate (Budget) rom the Office of the State Auditor**

**b. March 17, 2018 Surplus Auction Report**

**c. For the Kids, by George, Children’s Museum March 1, 2018 Board of Directors Meeting Minutes and Director’s Report**

Motion made by Councilman Knowles, seconded by Councilman Collinson, to receive and file item 7A-7C. Motion carried unanimously.

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

**9. Report of Mayor**

**10. Report of City Attorney**

**11. Report of City Manager**

**12. Unfinished Business**

**13. New Business**

**a. Approve/deny FY 2018-2019 Levy Rates**

Motion made by Councilman Etherington, seconded by Councilman Knowles, to approve the FY 2018-2019 levy rates. Motion carried unanimously.

**b. Approve Resolution 2018-05 to Provide for the Adoption, Approval and Implementation of an Intergovernmental Agreement between the City of Martinsburg, West Virginia, a Municipal Corporation and the City of Charles Town, West Virginia, a Municipal Corporation, Said Two Governmental Entities are Authorized to Enter into an Agreement Concerning the Purchase of a Belt Filter Press**

Motion made by Councilman Collinson, seconded by Councilman Wachtel, to approve Resolution 2018-05. Motion carried unanimously.

**c. Approve/deny Special Events Permit 1813 for American Cancer Society's Jamfest, to be Held on Saturday, May 5, 2018 from Noon until 4 PM in the Town Square Pedestrian Plaza, Contingent upon Proof of Adequate Liability Insurance and Payment of any Recommended Fees for City Services (\$0.00 recommended); to Include Affixing Purple Ribbons to Trees and Meter Poles from April 29-May 6**

Motion made by Councilman Etherington, seconded by Councilman Wachtel, to approve the Special Events Request and the ribbons. Motion carried unanimously.

Councilwoman Johnson asked if the ribbons will be removed. Councilman Collinson stated that he would ensure that they are removed promptly.

Meeting adjourned by unanimous consent at 5:07 PM

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George Karos, Mayor

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Gena Long, City Recorder