

**City Of Martinsburg
Special City Council Meeting
Monday, September 24, 2018
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Salute to Flag**
- 4. Prayer**
- 5. Presentations**
- 6. Petitions From Citizens**
- 7. Receive and File Reports—Minutes—Correspondence of the Following:**
 - a. Main Street Martinsburg May 21 and July 16, 2018 Board of Directors Meeting Minutes
 - b. Historic Preservation Review Commission July 2, 2018 Meeting Minutes
- 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**
 - a. Third and Final Reading of Ordinance 2018-19 to Amend and Reenact the City of Martinsburg Personnel Rules and Policies Section VI—Benefits; B. Holiday Pay
- 13. New Business**
 - a. Approve/deny Street Repaving Bid—Jefferson Asphalt Products Company--\$482,545
 - b. Approve/deny Special Events Permit 1827 for Main Street Martinsburg’s Christmas Tree Lighting to be held on Friday, November 30, 2018 from 6 PM until 8 PM (2.25 hour total reservation) in the Town Square Pedestrian plaza, contingent upon proof of adequate liability insurance and payment of any recommended fees for City services—(\$140 recommended unless waived in accordance with City ordinances)
 - c. Approve/deny Special Events Permit 1828 for Main Street Martinsburg’s Christmas Parade to be held on Saturday, December 1, 2018 from 5:45 PM until 8 PM along described route, contingent upon proof of adequate liability insurance and payment of any recommended fees for City services—(\$1,507.50 recommended unless waived in accordance with City ordinances)
 - d. Approve/deny Special Events Permit 1829 for Main Street Martinsburg’s Apple Drop to be held on Monday December 31, 2018 from 4:30 PM until 6 PM (4 hour total reservation) in the Town Square Pedestrian plaza, contingent upon proof of adequate liability insurance and payment of any recommended fees for City services—(\$240 recommended unless waived in accordance with City ordinances)

- e. Approve/deny Special Events Permit 1831 for Center, Inc's Glo in the Night/Walk in the Light Event to be held on Saturday, November 10, 2018 from 3:30-4:45 PM (total reservation 2 hours), in the Town Square Pedestrian Plaza contingent upon proof of adequate liability insurance and payment of any recommended fees for City services (\$0.00)

14. 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)

15. Adjournment