

# **REVISED AGENDA**

**City of Martinsburg  
Special City Council Meeting  
Monday, July 29, 2019  
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Salute to Flag**
- 4. Prayer**
- 5. Presentations**
- 6. Petitions from Citizens (limited to two (2) Minutes)**
- 7. Receive and File Reports—Minutes—Correspondence of the Following:**
  - a. Martinsburg-Berkeley County Convention and Visitor’s Bureau May 22, 2019 Meeting Minutes and Financial Statements
  - b. Main Street Martinsburg May 20, 2019 Meeting Minutes and Financial Statements
  - c. Eastern Panhandle Transit Authority June 17, 2019 Meeting Minutes and Financial Report
- 8. Reports of Chairpersons of Council Standing Committees**
- 9. Report of Mayor**
  - a. Reminder that the August Regular City Council Meeting will be held on Thursday, August 15, 2019 at 6:30 PM to accommodate attendance of the WV Municipal League Summer Conference
  - b. Reminder of Council as a Whole Committee Meeting on Monday, August 19, 2019 at 4:30 PM for budget purposes and other business as needed
- 10. Report of City Attorney**
- 11. Report of City Manager**
- 12. Unfinished Business**
- 13. New Business**

- a. Approve Resolution 2019-14—FY 2019-2020 General Fund Revision #1
- b. Approve Resolution 2019-15—FY 2019-2020 Coal Severance Fund Revision #2
- c. Approve/deny bid recommendation for demolition of 128 W. Race Street--  
\$37,229 + asbestos sampling—United Wreckers and Excavators (Sales Tax Fund)
- d. Submit City of Martinsburg’s intent to hold an Urban Deer Hunt to the WV  
Department of Natural Resources (due August 1, 2019) for the 2019-2020 hunting  
season (9/7/19-1/31/20)

**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)

**13. New Business Cont’d.**

- e. Discuss and take action as necessary regarding filling of vacant Ward IV Council seat.

**15. Adjournment**