

**City of Martinsburg
Special Council Meeting
Monday, July 29, 2019
The J. Oakley Seibert Council Chambers**

With a quorum present, the special session of the Martinsburg City Council was called to order by Mayor George Karos at 5:00 PM. The following Council Members were present: Gregg Wachtel, Harriet Johnson, Dennis Etherington, Kevin Knowles, Ken Collinson and Jason Baker. Also present were: Gena Long, City Recorder, City Attorney Kin Sayre, Police Chief Maurice Richards, Planning Director/City Engineer Kim Petrucci, Fire Chief J.D. Hummingbird, and Finance Director Mark Spickler.

3. Salute to Flag

Councilman Knowles led the salute to the flag.

4. Prayer—

Mayor George Karos delivered the invocation.

5. Presentations

6. Petitions from Citizens

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

Motion made by Councilman Etherington, seconded by Councilman Wachtel, to receive and file Items 7A-7C.

8. Reports of Chairpersons of Council Standing Committees

9. Report of Mayor

a. Reminder that the August Regular 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/deny Resolution 2019-14—FY 2019-2020 General Fund Revision #1

Motion made by Councilman Wachtel, seconded by Councilman Etherington, to approve Resolution 2019-14. Motion carried unanimously.

b. Approve/deny Resolution 2019-15—FY 2019-2020 Coal Severance Fund Revision #2

Motion made by Councilman Etherington, seconded by Councilman Collinson, to approve Resolution 2019-15. Motion carried unanimously.

c. Approve/deny bid recommendation for demolition of 125 W. Race Street--\$37,229 + asbestos sampling—United Wreckers and Excavators (Sales Tax Fund)

Motion made by Councilman Wachtel, seconded by Councilman Etherington, to approve the bid recommendation as submitted. Motion carried unanimously.

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)

Motion made by Councilman Etherington, seconded by Councilman Collinson, to submit the letter of intent. Motion carried unanimously.

Executive Session

Council went into Executive Session for personnel at 5:04 PM.

Motion made by Councilman Collinson, seconded by Councilwoman Johnson, to go back onto regular session at 6:28 PM.

13. New Business Continued

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

Motion made by Councilman J. Baker, seconded by Councilman Wachtel, to nominate Kimberly Nelson.

Councilman Knowles called for roll call vote.

Voting yes were: Wachtel, Johnson, Etherington, Knowles, Collinson and Baker.

Motion carried unanimously.

Meeting adjourned by unanimous consent at 6:31 PM.

George Karos, Mayor

Gena Long, City Recorder