

City of Martinsburg
Regular City Council Meeting
Thursday, January 9, 2020
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—Pastor Lynn Wilson, Cavalry United Methodist Church
5. Approve December 12, 2019 Regular Council Meeting Minutes
6. Approve November 2019 Administrative and Financial Report
7. **Presentations**
8. **Petitions from Citizens (Two (2) Minute Maximum)**
9. **Receive and File Reports—Minutes—Correspondence of The Following:**
 - a. Main Street Martinsburg October 21, 2019 Meeting Minutes and Financial Report
 - b. Martinsburg-Berkeley County Convention and Visitor's Bureau November 13, 2019 Meeting Minutes
 - c. For the Kids, by George Children's Museum December 5, 2019 Meeting Minutes and Director's Report
 - d. Eastern WV Regional Airport November 18, 2019 Meeting Minutes and Financial Report
 - e. Memorandum from 7-11 to the ABCA regarding initiatives at the Winchester Avenue Location (Mid-Town)
10. **Reports of Chairpersons of Council Standing Committees:**
11. **Report of Mayor**
 - a. Reappoint the following to the Martinsburg Planning Commission through 1/21/23:
 - Mark Palmer
 - Steve Workings
 - Jim Rodgers
 - Jeffrey Molenda

- b. Reappoint the following to the Martinsburg Planning Commission through 3/1/23:
 - R. Scott Hamilton
 - Reenie Raines
 - George Reichard

Report the following vacancies:

- Parking Authority (2)
- Historic Preservation Review Commission (1)
- Planning Commission (1)
- M-BC Convention and Visitor's Bureau (2)

12. Report of City Attorney

- a. Update on incident of December 23, 2019

13. Report of City Manager

14. Unfinished Business

15. New Business

- a. Resolution 2020-01 of Accomplishment to Honor the Martinsburg High School Bulldogs 2019 Football Team for a Successful Season and to Commend the Outstanding Players and Coaches for Capturing the 2019 Class AAA State Football Championship Title
- b. Approve/deny request from Main Street Martinsburg to display the Lite Apple in the Town Square Pedestrian Plaza until mid-January, 2020
- c. Approve/deny Letter of Endorsement to the ABCA in support of the For the Kids, by George Children's Museum fundraising event, Friday, February 21, 2020
- d. Approve/deny 2% of Total Proceeds of Previous Year's Projected Tax Collections to Berkeley County Assessor for Valuation Fund
- e. Confirm consensus of Council to grant all City employees eight (8) hours of compensatory time in response to the December 23, 2019 evacuation event
- f. Authorize City Recorder to schedule surplus auction for Spring 2020
- g. Approve/deny Martinsburg Fire Department bid recommendation and purchase of twenty-six (26) Elkhart Chief XD Series Nozzles, Shutoffs and Tips--\$16,986.32—Atlantic Emergency Solutions (General Fund)
- h. Approve/deny purchase of two (2) 2020 Dodge Ram 1500 Crew Cab pick-up trucks for the Martinsburg Police Department--\$24,486 each plus \$7,663 each for outfitting—total--\$64,928—Stephens Auto State Contract (Drug Forfeiture Fund--\$63,161/General Fund--\$1,767)
- i. Approve/deny application for Opportunity Appalachia Opportunity Zone Technical Assistance Grant from ARC

- j. Confirm approval of service agreement between the City of Martinsburg and Specialized Professional Services, Inc. for Waste Water Treatment Plant
- k. Approve/deny Tetra Tech to continue engineering services for City of Martinsburg G3 Stormwater Grant
- l. Approve/deny amended agreement with Innovative, Inc. for IT services at Martinsburg Police Department/Municipal Court Building--\$10,371 additional annual cost
- m. Approve/deny Change Order #8 for the Martinsburg Police Department/Municipal Court Building--\$_____
- n. Approve/deny Pay Application # 18 for W. Harley Miller for the Martinsburg Police Department/Municipal Court building--\$684,808.00
- o. Approve/deny purchase of eight (8) .45 caliber Glock 21 pistols and two holsters for the Martinsburg Police Department--\$4,160 (Police Department Materials and Supplies Fund)

17. 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)