

**City of Martinsburg
Special Council Meeting
Monday, October 21, 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 PM. The following Council Members were present: Gregg Wachtel, Harriet Johnson, Dennis Etherington, Kevin Knowles, Ken Collinson, Kimberly Nelson and Jason Baker. Also present were: Mark Baldwin, City Manager; Deb Dorsey, Executive Secretary, City Attorney Kin Sayre, Deputy Chief of Police George Swartwood and Finance Director Mark Spickler.

3. Salute to Flag

Councilwoman Johnson led the salute to the flag.

4. Prayer—

Mayor Karos delivered the invocation.

5. Presentations

6. Petitions from Citizens

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

a. City of Martinsburg Caperton Train Station Operating Cost Example

Motion made by Councilman Etherington, seconded by Councilman Knowles, to receive and file item 7A.

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 adoption of Resolution 2019-20 Expressing Support for MARC Train Station Service and Providing Monetary Funding at the Specific Request of the State of West Virginia (See attached letter from Office of the Governor, dated October 16, 2019

Motion made by Councilman Knowles, seconded by Councilman Etherington, to approve the Resolution. Motion carried unanimously.

b. Approve/deny Special Events Permit 2019-43 for VFW's Veterans' Day Celebration on W. King Street, Monday, November 11, 2019 from 10:30-11:30 AM, contingent upon proof of adequate liability insurance and payment of any recommended fees for City services--\$0.00

Motion made by Councilman Etherington, seconded by Councilwoman Johnson to approve Special Events Permit 1943 contingent upon payment of fees and proof of adequate liability insurance. Motion carried unanimously.

Meeting adjourned by unanimous consent at 5:15 PM.

George Karos, Mayor

Gena Long, City Recorder