

A Special Meeting has been called of the Martinsburg City Council. Due to the recommendations of the Federal and State government and the CDC, members of the public are encouraged to view the meeting via media and social media outlets. All attempts will be made to stream via the City's Facebook page at [Facebook.com/CityofMartinsburg](https://www.facebook.com/CityofMartinsburg) or searching @CityofMartinsburg. Please address public comments regarding this agenda to glong@cityofmartinsburg.org

City of Martinsburg
Special City Council Meeting
Monday, July 20, 2020
6:00 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—
5. **Presentations**

6:00-6:15 PM

- a. Resolution of Appreciation for retiring Utilities Director Steve Knipe
- b. Resolution of Appreciation for out-going At-Large Councilman Gregg Wachtel
- c. Resolution of Appreciation for out-going Mayor George Karos

6:15-6:30 PM (approximate)

- d. Resolution of Appreciation for former Police Chief Maurice Richards
- e. Resolution of Appreciation for retiring Police Lieutenant Scott Funkhouser
- f. Administer Oath of Office to Police Chief George B. Swartwood
- g. Administer Oath of Office to Deputy Chief of Police Erin Gibbons

6:30-6:45 PM (approximate)

- h. Administer Oath of Office to Police Lieutenant Frank Polinik
- i. Administer Oath of Office to Police Sergeant MaryBeth Cole
- j. Administer Oath of Office to Police Corporal Derek English
- k. Administer Oath of Office to Police Officer David Knotts

6. Report of the Mayor

- a. Reminder of Special City Council Meeting for Monday, July 27 at 5 PM to approve FY 2020-2021 Budget Revisions, per State Code, and other business as needed

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- b. Reminder of Special City Council Meeting for Monday, August 3, 2020, at 5 PM, for opening the canvass for the City of Martinsburg General Election
- c. Reminder of Special City Council Meeting for Wednesday, August 5, 2020, at 5 PM, for purposes of certifying the results of the City of Martinsburg General Election
- d. Reminder of Special City Council Meeting for Wednesday, August 5, 2020, immediately following the conclusion of the 5 PM Meeting, for purposes of administering oath of office to Mayor and Council

6. 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)