

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

Revised Agenda
City of Martinsburg
Special City Council Meeting
Tuesday, August 25, 2020
5:00 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—
5. **Presentations**
6. **Petitions from Citizens**
7. **Receive and File Reports—Minutes—Correspondence of The Following:**
 - a. For the Kids, by George Children's Museum May 7, June 4, and July 7 Meeting Minutes
 - b. Main Street Martinsburg June 15, 2020 Board Minutes and Financial Reports
8. **Reports of Chairpersons of Council Standing Committees:**
9. **Report of Mayor**
 - a. Update on WVDOT street repaving within City of Martinsburg

Report the following vacancies:

 - Parking Authority (2)
 - Historic Preservation Review Commission (2)
 - Shade Tree Committee (1)
 - Human Relations Committee (1)
10. **Report of City Attorney**
11. **Report of City Manager**
12. **Unfinished Business**
 - a. Third and Final Reading of Ordinance 2020-11, amending Ordinance 2020-09 which Established Job Descriptions for Employees of the City of Martinsburg, West Virginia
 - b. Third and Final Reading of Ordinance 2020-12 to Amend and Re-Enact Part Fifteen – Fire

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Prevention Code, Article 1501 Section 1501-01 of the Codified Ordinances of The City of Martinsburg, and Repealing Ordinance Number 2017-02 of The City of Martinsburg, West Virginia.

- c. Third and Final Reading of Ordinance 2020-13 To Amend and Re-Enact Portions of The Codified Ordinances of The City of Martinsburg, Part Seventeen – Building and Housing Code, Article 1711 – West Virginia State Building Code, Section 1711.01 – Adoption; And Repealing Ordinance Number 2019-02 Of the City of Martinsburg, West Virginia.

13. New Business

- a. Approve/deny bid recommendation for CDBG Street paving (bid opening Thursday 8/20/20, information forthcoming)
- b. Approve/deny bid recommendations for General Fund street paving (bid opening Thursday, 8/20/20, information forthcoming)
- c. Approve/deny Special Events Application 2020-33 for Faith Feeding Freedom's Jam Youth to take place on Wednesdays, September 2 through October 28, 2020 from 6-8 PM in the Town Square Pedestrian Plaza, contingent upon proof of adequate liability insurance, compliance with any COVID-19 protocols in place at the time of the event, and payment of any recommended fees for City services
- d. Approve/deny purchase of one additional K-9 Officer for the Martinsburg Police Department—Shallow Creek Kennels--\$15,000 (includes canine and training of handler and dog)—General Fund and Levy Fund
- e. Discuss and take action as necessary regarding left turn lane on N. Queen at Martin Street (see email from WVDOT and memo from Shenandoah Landlord, LLC)
- f. Confirm purchase of audio-visual and teleconferencing hardware and installation for Council Chambers and conference room—Innovative, Inc. --\$28,225
- g. Approve/deny three-year subscription to Live-Size video conferencing and associated hardware and installation for Council Chambers and Conference Room—Innovative, Inc., -- \$17,289 for year 1 + \$4,789 for subsequent years
- h. Approve/deny Supplemental Agreement for Train Station Corridor Project
- i. Approve/deny engineering services for replacement of existing sodium hypochlorite storage tank at Wastewater Treatment Plant—not to exceed \$7,231

14. Executive Session

- (a) Discuss pending legal matters with Counsel (if necessary)

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- (b) Discuss personnel matters (if necessary)
- (c) Discuss real estate matters involving competitive bids (if necessary)