

AGENDA

CITY OF WESTMINSTER

Mayor and Common Council Special Meeting

Tuesday, June 18, 2019 at 6:00 p.m.

Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD

1. CALL TO ORDER

2. CONSENT CALENDAR

- A) Approval - FY 2020 Grant Agreement between the City of Westminster and the Westminster Municipal Band – Ms. Matthews
- B) Approval - FY 2020 Grant Agreement between the City of Westminster and the Westminster Volunteer Fire Department – Ms. Matthews

3. BIDS

- A) Approval – Contract for Consulting Services for Water Re-use Pilot Testing Project – Mr. Glass

4. ORDINANCES & RESOLUTIONS

- A) Adoption - Ordinance No. 915 - An Ordinance of the Common Council of the Mayor and Common Council of Westminster (the “City”) to Authorize and Empower the City to Issue and Sell to the State of Maryland (the “State”), at Private Sale without Advertisement or Publication of Notice of Sale or Solicitation of Competitive Bids, upon the City’s Full Faith and Credit, a General Obligation Note (the “Note”) in the Original Principal Amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00), for the Public Purpose of Financing, Reimbursing or Refinancing Operating Costs of the City’s Broadband Fiber Infrastructure Project and, to the Extent Permitted by the State, Costs of Issuance; Setting Forth or Providing for the Approval of the Terms of the Note; Providing for the Imposition of Ad Valorem Taxes Sufficient for, and Pledging the Full Faith and Credit and Unlimited Taxing Power of the City to, the Prompt Payment of Debt Service on the Note if and when Due; Providing that Debt Service on the Note also may be Paid from any other Sources of Revenue Lawfully Available to the City for such Purpose; Authorizing and Directing Officials and Employees of the City to take certain Actions in Connection with the Note; Overriding and Suspending any Provisions of the Debt Policy of the City that the Issuance of the Note might otherwise Violate; Providing that the Provisions of this Ordinance shall be Liberally Construed; and otherwise Generally Relating to the Issuance, Sale, Delivery, Payment and Prepayment of the Note – Ms. Rader

5. UNFINISHED BUSINESS

- A) 45 West Main Renovation Project – City Staff and John Brunnett of Gant Brunnett Architects

6. NEW BUSINESS

7. ADJOURNMENT