

AGENDA

CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, August 12, 2019 at 7 pm
Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of July 22, 2019

B) Executive Session Meeting of July 22, 2019

3. CONSENT CALENDAR

A) Approval – Departmental Operating Report for June 2019

B) Approval – Change Order No. 1 to the City’s Contract with HRI, Inc. for the Wastewater Treatment Plant ENR/Biosolids Upgrade Project – Mr. Glass

C) Approval – Contract with Spatial System Associates, Inc. for Water and Sewer GIS Layers – Ms. Palmer

D) Approval – First Amendment to Agreement between Westminster Police Department and Carroll County Sheriff’s Department Relating to Certain Public Buildings – Chief Ledwell

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic & Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

6. COUNCIL COMMENTS AND DISCUSSION

7. BIDS

- A) Approval – Purchase of Police K9, Training and NAPWDA Certification, and K9 Equipment – Chief Ledwell

8. ORDINANCES & RESOLUTIONS

- A) Final Disposition – Ordinance No. 916, an Ordinance Amending Chapter 4, “Administration Of Government”, of the Code of the City Of Westminster, Article II, “Legislative Body”, Section 4-7, “Salaries And Compensation”, to Clarify That City Elected Officials Are Considered Full-Time Employees for Purposes of Eligibility for Non-Cash Benefits – Ms. Levan
- B) Adoption – Resolution No. 19-16, Amending the Adopted Water and Sewer Allocation Policy for 2018 – 2024 – Mr. Mackey
- C) Adoption – Resolution No. 19-17, thanking Director of Community Planning and Development Bill Mackey for his service to the City of Westminster and his contributions to the Westminster community – Ms. Matthews

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A) Appointments and Reappointments to Boards and Commissions – Mayor Dominick

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT

14. EXECUTIVE SESSION