

# **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, July 27, 2020 at 7 pm  
<https://www.facebook.com/westminstermd/>**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- A) Mayor and Common Council Meeting Minutes of July 13, 2020

**3. PRESENTATION**

- A) Quarterly Progress Report – Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Graham Dodge, MAGIC Executive Director

**4. CONSENT CALENDAR**

- A) Approval -- June 2020 Departmental Operating Reports
- B) Approval – Mission BBQ Public Works Agreement No. 1138, Stormwater Management Deed of Easement, Maintenance Agreement, and Release of Sewer Easement – Mr. Glass
- C) Approval – 611 David Avenue Public Works Agreement No. A-1137, including the associated Water and Sewer Facility Easement Agreement
- D) Approval – Contract with Hanover Land Services for Engineering Review Services – Mr. Depo

**5. REPORT FROM THE MAYOR**

**6. COVID-19 PANDEMIC UPDATE**

- A) Discussion of Oyster Stroll

**7. REPORTS FROM STANDING COMMITTEES**

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee
- D) Personnel Committee

- E) Public Safety Committee
- F) Public Works Committee
- G) Recreation and Parks Committee

## **8. COUNCIL COMMENTS AND DISCUSSION**

## **9. BIDS**

- A) Approval – Purchase of Replacement Police Vehicles – Chief Ledwell

## **10. UNFINISHED BUSINESS**

## **11. NEW BUSINESS**

- A) Approval – Warner Construction Contract Change Order No. 8 – Ms. Matthews
- B) Discussion of RFP 4 for 45 West Main Renovation Project – Ms. Matthews

## **12. DEPARTMENTAL REPORTS**

## **13. CITIZEN COMMENTS**

## **14. ADJOURNMENT**