



## CITY OF WESTMORLAND

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### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

**December 20, 2017**

Call to Order – Mayor Larry Ritchie  
Pledge of Allegiance & Invocation  
Oral Communication – Public & Staff Reports:

#### **Mayor's Message**

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

#### New Business -- Discussion and Action:

1. Presenting an award to Isaiah Torres for being the silver glove boxing champion - Ana Beltran

#### Old Business – Discussion and Action:

1. Discussion/Action for purchase of a new pump in the amount of \$2,432.12 - Michael Ginnis

#### Council, Staff & Consultants – Discussion and Action:

1. Discussion/Direction of performing a City audit - Larry Ritchie
2. Discussion/action/direction regarding Water Treatment Plant Compliance Order and status update - Joel Hamby
3. Discussion/Action on reorganization of City Hall; roles and responsibilities - Mitch

#### Consent Agenda:

1. Approval of Minutes for September 20, 2017, November 9, 2017, November 15, 2017, November 20, 2017 and November 27, 2017 and City Warrants

#### Closed Session:

1. Conference with legal counsel – anticipated litigation (Gov't. Code § 54956.9(d) (2)-(4))
2. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957.6)
3. Public Employee Appointment, Evaluation of Performance – Water Plant Operator / Waste Water Plant Operator (Gov't Code § 54957).

Adjournment: Next regular scheduled meeting set for January 3, 2017.

Date posted: December 15, 2017

Sarah Garcia, Deputy Clerk