



CITY OF WESTMORLAND

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SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

December 6, 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.

Old Business – Discussion and Action:

New Business -- Discussion and Action:

1. Discussion/Action for upgrade of Emergency Reporting Software for Fire Department - Battalion Chief Ginnis
2. Post approval of emergency door repair at Fire Station in the amount of \$325.00 - Battalion Chief Ginnis
3. Discussion/Action for purchase of a new pump in the amount of \$2,400 - Battalion Chief Ginnis

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action on discontinuance of the reading of random water meters - Sarah/Ramiro
2. Discussion/Action on water line issue at 463 North I Street - Ramiro
3. Discussion/Action on compensation for Anne Graham - Larry Ritchie

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 December 20, 2017.

Date posted: December 1, 2017

Sarah Garcia, Deputy Clerk