



## CITY OF WESTMORLAND

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

February 3, 2016

#### A G E N D A

##### 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.

Call to Order – Mayor Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Council, Staff & Consultants New Business – Discussion and action:

1. Presentation of Appreciation Plaque to the family of Jake “Jesse” James for his commitment and devotion to children’s sports and activities in Westmorland – Councilwoman Smith
2. Approval to authorize Councilwoman Smith to submit A Public Benefits Application to obtain funds for the Swimming pool – Councilman Smith
3. Discussion/Approval/Objection to Board of Supervisors submittal of a Certified Unified Program Agency (CUPA) application on behalf of the City – Clerk

Consent Agenda:

1. Approval of Minutes for January 20 & 28, 2016 and City Warrants
2. Adoption of Resolution 16-04 Accepting COPS funds in the amount of \$35,960.65 - Chief
3. Second Annual Westmorland Pride BBQ Concert to be held in City Park on April 2<sup>nd</sup> - Smith

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation \$54957.6 (Public Employment – Part-time janitorial services)

Adjournment: Next regular scheduled meeting set for February 17, 2016

Date posted: January 29, 2016

Sally Traylor, City Clerk