



## CITY OF WESTMORLAND

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

August 16, 2017

#### 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:

New Business – Discussion and Action:

1. Discussion regarding Verizon Telematics for City Vehicles – Gary Ng
2. Approval to revisit previously approved J Street repair project to include additional streets and discussions on how to spend SB1 funds (\$12,747.00) – Robert / Clerk

Council, Staff & Consultants – Discussion and Action:

1. Adoption of Resolution 17-03 Authorizing the Administration of Program Supplement No F011 to Agency-State Agreement No 11-4278F15 for the preparation of plans, specifications and estimates (PS&E) for the improvements of paving, sidewalk, curb/gutter, driveways on H Street from 7<sup>th</sup> to 8<sup>th</sup> Streets, and from 8<sup>th</sup> to H to I Streets – Wayne Walker
2. Does Council want to expedite the CMAQ project? – Joel Hamby
3. Review of Water Rate Information & Direction to Staff – Joel Hamby
4. Post approval on Newcastle invoice additional amount of \$1,388.85 – Ramiro
5. Approval to assume checking out key for soccer field lights rather than being on a timer – Xavier
6. Approval to upgrade Police Department Computer System, and for expense to come out of the CIRP Account - Clerk

Closed Session:

- 1). Public Works & Clerical Employees Cost of Living Increases §54957(b)

New Business – Discussion and Action Continued:

1. Approval of Cost of Living Increases to Public Works & Clerical Employees – Board

Adjournment: Next regular scheduled meeting set for September 6, 2017.

Date posted: August 13, 2017

Sally Traylor  
City Clerk