

MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING
COMMISSION BOARDS OF THE CITY OF WESTMORLAND FOR September 2nd, 2020

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, September 2nd, 2020 at 6:00 PM. Mayor Ana Beltan called the meeting in order at 6:00 PM and Darlene Berber led the invocation.

Present at time of roll call: Mayor Ana Beltran, Council members Larry Ritchie, Justina Cruz, Judith Rivera and Xavier Mendez

Due to the stay home notice council meeting is not open to the public but available via zoom in telephone, also present were City Attorney Mitch Driskill, Chief of Police Perry Monita, Public Works Ramiro Barrajas and Westmorland Fire Department Michael Ginnis

Oral Communication:

Michael Ginnis - had update on the fire truck #6121 is back and has been repaired. To stay in the 15k budget Jackie Loper and Michael Ginnis will install the replacement primer. Major Beltran expressed appreciation for staff services.

Ramiro Barrajas – Presented May inspection of the water plant. Good reports it was one of the best inspection will continue improvements. Will be back later with 20 year valve replacements and estimates.

Xavier Mendez – Would like an update with Little Citizens Park and forms? DJ Miller has contract. Also when can the park be open to the public for use or sports? Inquired about Youth Center option for outdoors

New Business:

Discussion/Action: Approved - bid proposal from Moss, Levy and Hartzheim to complete Annual Street Report for \$750.00. Motion by L. Ritchie Second By X. Mendez AIF, Passed

Discussion/Action : Approved - Primo construction for Street repair Ramiro Barrajas says patch work we need done bid labor & materials is \$8,836.00 to exceed \$9K - Motion to approve by J. Rivera, Second by X. Mendez , AIF - Passed

Discussion/Action: CVS via Phone – El Centro to setup and offer flu shots for our community covered by most medical insurance. Would need access to youth hall or 10 x 10 areas. Pre-screening for Covid-19. Need about 2hrs or what's best for the community. Weekend is best Saturday mentioned. Posters will be made with all info. – Motion by J. Rivera, Second by X. Mendez , AIF – Passed

Council, Staff & Consultants –

Discussion/Action: (Tabled) Update for COVID Trailers – Micheal Ginnis, at this time they haven't said we have to take them. There is no written contract just a request. M. Ginnis to email that the city will forgo the trailers. Request for come back at next meeting a response by L. Ritchie Open discussion on update

Discussion/Approval: (Approved) Ezequiel , request purchase of Annual Work Boots for Public Works Employees as presented on invoice. Motion to approve by J. Tina Cruz, Second by X. Mendez not to exceed \$700 out of General Funds – AIF –Passed

Discussion/Approval: (Approved) Justina Cruz, allowing 4-H the use of Youth Hall. A. Beltran must post and follow regulations and is cleared as day camp. On the 2nd Tuesday and occasionally Saturday. Motion by X. Mendez, Second By J. Rivera , AIF –Passed

Consent Agenda:

Approval of August 5th, 2020 and City Warrants: Motion by – L. Ritchie, Second by J. Cruz, AIF- Passed

(L. Ritchie mentioned the Minutes for March 12 (Special) & 21, 2018 has to be searched for Mitch had electronic minutes but they have to be found.)

Motion made for Mr. Joel Hamby to Take lead of the liaison PJ Engineering and the City. Motion by X. Mendez and Second by L. Ritchie, AIF – Passed

Closed Session:

Discussion of . Public Employee Appointment, Employment, or evaluation (Gov't Code §54957(b)(1).) – Council: City Council adjourned into Closed Session at 6:28pm adjourned back into regular meeting at 8:02pm Nothing to report from closed session City Clerk found the Minutes for March 12 (Special) & 21, 2018 handed to Mitch for review.

Motion to adjourn this meeting at 8:04pm by A. Beltran, AIF - Next regular meeting in September will be held on Wednesday 16nd, 2020.

/s/ Darlene Berber

Darlene Berber, City Clerk

/s/ Ana Beltran

Ana Beltran, Mayor

Approved 9/16/2020