



CITY OF WESTMORLAND

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

February 15, 2012

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 Henry Graham

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

Old Business – Discussion and action:

1. Second Reading and Adoption of Ordinance 12-02 Amending Section 6 (i) of Ordinance 00-04, classification of nuisance relating to Residential carts – Council
2. Discussion regarding the adoption of Ordinance 12-01, Wastewater Pretreatment or amending Ordinance 07-04 to add certain language to dis-allow sewer dumps in town – City Attorney

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

1. Approval to submit application to obtain funding for No Center Street pavement rehabilitation from 7th Street to North City limits up to 8th Street, and adoption of Resolution 12-06 authorizing the Mayor to sign the agreement – Clerk
2. Approval on the replacement of sewer plant clarifier valve - Ramiro

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for January 30th & February 1, 2012 and City Warrants
2. Recap of Animal Control Workshop staff report - Clerk

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation \$54956.9

Adjournment: Next regular scheduled meeting set for March 7, 2012

Date posted: February 10, 2012

Sally Traylor
City Clerk