



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

May 1, 2013

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. Discussion on Insurance Plan selections and costs – Dave West / Council
2. Second reading and Adoption of Ordinance 13-01 with amendments to the zoning ordinance to meet Housing Element requirements – Clerk
3. Selling of City owned trailer - Clerk

Adjournment to Planning Commission Board Meeting

New Business – Discussion and action:

1. Family Dollar Store Environmental Process – Joel Hamby

Adjournment back to Regular City Council meeting:

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

1. Award of bid to lowest bidder for the North Center Street project – Wayne Walker
2. Approval to purchase three 12" Valve Actuators to replace the broken ones at the Sewer Plant at a cost of \$3,157.39 – Ramiro
3. Approval to purchase a Turbidimeter replacement on Filter #1 with a not-to-exceed amount of \$4,700.00 – Ramiro
4. Approval to purchase a Milltronics Probe continuous non-contact level transmitter for WTP Filter #1 with a not-to-exceed cost of \$1,020.00 - Ramiro

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for April 17, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6

Adjournment: Next regular scheduled meeting set for May 15, 2013

Date posted: April 28, 2013

Sally Traylor, City Clerk