



CITY OF WESTMORLAND

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

June 18, 2014

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 & Roll Call

Oral Communication – Public & Staff Reports:

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

1. Adoption of Resolution 14-07 Reciting the fact of the General Municipal Election held on June 3, 2014 Declaring the result and such other matters as provided by law - Clerk
2. Swearing in of newly elected officials – Clerk
3. Appointment of Mayor & Commissioners – Council
4. Approval to award lowest responsible bidder for Testing Services for the No Center Street Project – Wayne
5. Discussion and Approval to Award Lowest Bidder job for various street projects: F St – SR86 to 5th, F Street 6th to 7th and 7th Street at I Street – Wayne
6. Update on Street projects - Wayne

Consent Agenda:

1. Approval of Minutes for June 4, 2014 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for July 2, 2014

Date posted: June 15, 2014

Sally Traylor
City Clerk