



## CITY OF WESTMORLAND

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

December 4, 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 Larry Ritchie

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

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

1. Approval to accept or reject sealed bids for surplus property, 1993 Toyota Pickup – Board
2. Approval on Palm Tree removal share of cost – Clerk
3. Approval to have Water Storage Tanks clean and inspected not to exceed \$3,500.00 – Ramiro Barajas

Old Business – Discussion and action:

1. Discussion/Approval of proposal for a solar power opportunity at sewer plant – Nick Weber
2. Approval to receive 100% grant funding from the Department of Public Health Services to undergo a water rate study, and comply with its findings by using a State selected contractor - Board
3. Replacement of damaged City owned vehicle – Council
4. Discussion/Approval to accept costs for re-construction on City owned trailer from insurance company and approval on the selection of a contractor – Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for November 20, 2013 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set December 18, 2013.

Date posted: November 27, 2013

*Judi Barreras*, Deputy City Clerk