



## CITY OF WESTMORLAND

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

**June 20, 2018**

### **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

Oral Communication – Public & Staff Reports:

#### Council, Staff & Consultants – Discussion and Action:

1. Introduction of new Westmorland Police Officer Christopher Mueller – Chief Monita
2. Adoption of Resolution 18-13 Reciting the fact of the General Municipal Election held on June 5, 2018 Declaring the result and such other matters as provided by law - Clerk
3. Swearing in of newly elected officials – Clerk
4. Appointment of Mayor & Commissioners – Council
5. Adoption of Resolution 18-14 for SB1 FY18/19 to include an appropriation in the FY 18/19 Annual Budget – Joel Hamby
6. Discussion/Action regarding monthly water payments – Councilman Graham
7. Discussion/Action to approve the purchase of a Debit machine for all water payments – Councilman Graham
8. Approval to purchase 18-flags for the light poles – Councilman Ritchie
9. Discussion/Action on the lowest bidder for the Street Rehabilitation Street Project which was API “Action to Award” to API – Councilwoman Beltran
10. Update council on decisions/recommendations on meeting with Little League Field – Councilman Mendez
11. Discussion/Action regarding Replacing or Upgrading Fund Balance Software – Mitch Driskill
12. Setting new date of first Council meeting in July since the first Wednesday falls on a legal Holiday – Clerk

#### Old Business - Discussion and action:

1. Approval on proposal for Microphone System – Council Chamber Installation – two options – Council
2. Discussion/Action to have the IV Community Foundation return pool funds to a Special Account to hold for pool project – Councilman Mendez

#### Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2<sup>nd</sup> & June 6, 2018 and City Warrants

#### Closed Session:

1. Conference with legal counsel – existing litigation 2 cases (Gov't Code §54956.9(a))
2. Conference with Labor Negotiator (Gov't Code §54957.6)

Adjournment: Next regular scheduled meeting set for July, 2018.

Date posted: June 15, 2018  
Sally Traylor, City Clerk