

CITY OF WESTMORLAND

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

June 6, 2018

AGENDA

Mayor's Message

<u>Call to Order – Mayor Larry Ritchie</u>
<u>Pledge of Allegiance & Invocation</u>
Oral Communication – Public & Staff Reports:

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.

New Business - Discussion and action:

1. What are the dollar amount statuses of all City fund Accounts as of May 31, 2018 – Edith Woodring

Council, Staff & Consultants – Discussion and Action:

- 1. Discussion regarding Wastewater Treatment Plant Capital Improvement Budget Mr. Hamby
- 2. To have Imperial Valley Community Foundation return pool funds to a special account to hold for pool project Xavier Mendez

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2 & 16 2018 and City Warrants

Closed Session:

- 1. Public Employee appointment (Police Officer #857) (Gov't Code §54957.6)
- 2. Setting up Sergeant Exam tentative date beginning of July (Gov't Code §54957.6)
- 3. Conference with legal counsel existing litigation 2 cases (Gov't Code §54956.9(a))

Council, Staff & Consultants – Discussion and Action Continued:

- 1. Approval to hire Police Officer Chris Mueller with a tentative start/hire date of 6/18/18 Perry Monita
- 2. Approval to set up a Sergeant Exam with a tentative date beginning of July Perry Monita

Adjournment: Next regular scheduled meeting set for June 20, 2018.

Date posted: June 1, 2018 Sally Traylor, City Clerk