

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, October 26, 2020 at 7 pm
<https://www.facebook.com/westminstermd/>**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A) Special Mayor and Common Council Meeting of October 7, 2020
- B) Mayor and Common Council Meeting of October 12, 2020
- C) Closed Meeting of October 12, 2020

3. PRESENTATION

- A) Quarterly Update – Westminster Fiber Network Project – Val Giovagnoni of Ting Internet

4. CONSENT CALENDAR

- A) Approval – September 2020 Departmental Operating Reports
- B) Approval – Renewal of Uniformed Police Services Detail Agreement with Westminster Walmart – Chief Ledwell
- C) Approval – Agreement with Maryland State Highway for Salt and/or Aggregate – Mr. Glass

5. REPORT FROM THE MAYOR

6. COVID-19 PANDEMIC UPDATE

7. REPORTS FROM STANDING COMMITTEES

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee
- D) Personnel Committee
- E) Public Safety Committee

- F) Public Works Committee
- G) Recreation and Parks Committee

8. COUNCIL COMMENTS AND DISCUSSION

9. BIDS

- A) Approval – Sole Source Procurement and Purchase of Replacement Clarifier Drives for the Wastewater Treatment Plant – Mr. Glass
- B) Approval – Purchase of Replacement Police Vehicle -- Chief Ledwell

10. ORDINANCES AND RESOLUTIONS

- A) Introduction – Ordinance No. 928, An Ordinance Amending Chapter 7, “Boards and Commissions,” of the Code of the City of Westminster, Article I, “Recreation and Advisory Parks Board,” To Revise The Composition and Duties of That Board – Ms. Matthews

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A) Approval – Warner Construction Contract Change Order No. 14 – Ms. Matthews
- B) Consideration of RFP #25/Projector Screen for Warner Construction Contract – Ms. Matthews
- C) Approval – Contract for Community Survey Related to Water Re-use Initiative – Ms. Matthews
- D) Appointment – Common Councilmember Liaison to the Recreation and Parks Advisory Board – Council President Pecoraro
- E) Appointment – Members to the Technology Committee of the Common Council – Council President Pecoraro
- F) Vote to Go into a Closed Session

13. DEPARTMENTAL REPORTS

14. CITIZEN COMMENTS

15. ADJOURNMENT

16. CLOSED SESSION