

AMENDED
AGENDA

CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, August 24, 2020 at 7 pm
<https://www.facebook.com/westminstermd/>

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of August 10, 2020

3. PRESENTATIONS

A) Status Report – ENR/Biosolids Upgrade Project – Mr. Glass

B) Update – Wakefield Valley Park – Ms. Gruber

4. CONSENT CALENDAR

A) Approval – July 2020 Departmental Operating Reports

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 – Purchase of Replacement Pickup Trucks (Street Department and Utility Maintenance Department) – Mr. Glass
- B) Approval – Purchase of Replacement Mower Deck (Street Department) – Mr. Glass
- C) Approval – Contract with Spatial Systems Associates, Inc. for GIS-related Engineering Services – Mr. Davidson

10. ORDINANCES & RESOLUTIONS

- A) Resolution No. 20-06 -- Amending the Adopted Water and Sewer Allocation Policy for 2018 – 2024 and accompanying Master Distribution Chart – Mr. Depo

11. UNFINISHED BUSINESS

- A) Warner Construction Change Order No. 10 (RFP 4) – 45 West Main Renovation Project – Ms. Matthews

12. NEW BUSINESS

- A) Common Council Confirmation of Mayor’s Nominee for Director of Finance – Mayor Dominick
- B) Mayoral Appointments to the Recreation and Parks Advisory Board – Mayor Dominick
- C) Approval – Warner Construction Change Order No. 11 – Ms. Matthews
- D) Warner Construction Change Order No. 12 – 45 West Main Renovations Project – Ms. Matthews
- E) Vote to Go into Closed Session

13. DEPARTMENTAL REPORTS

14. CITIZEN COMMENTS

15. ADJOURNMENT

16. CLOSED SESSION