

AGENDA

**CITY OF WESTMINSTER, MARYLAND
Mayor and Common Council Meeting of May 24, 2010**

1. CALL TO ORDER

Proclamation – June 9th as Carroll County Law Enforcement Torch Run for Special Olympics Day

2. APPROVAL OF MINUTES OF THE MEETING APRIL 26, 2010

3. CONSENT CALENDAR

Approval of Intergovernmental Cable Agreement

Approval of County Vehicle Maintenance Contract

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. ORDINANCES & RESOLUTIONS:

Waive the Rules of Order and Procedure to Introduce and Adopt Ordinance No. 811 – Amendment of Fee Schedule

Waive the Rules of Order and Procedure to Introduce and Adopt Ordinance No. 812 – Levy of Taxes for Fiscal Year 2011

Adopt Resolution No. 10-3 – Dedication of Tax Revenues to Capital Improvement Projects

8. UNFINISHED BUSINESS:

Approval of Operating Budget for FY2011

Approval of CIP for FY2011-FY2016

Approval of Revised Financial Policies

9. NEW BUSINESS

Gesell Well Agreement

10. DEPARTMENT REPORTS

11. CITIZEN COMMENTS

12. ADJOURN