

AGENDA

CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of September 26, 2011

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES OF THE MEETING AUGUST 22, 2011**

3. **CONSENT CALENDAR**

Approval of August 2011 Departmental Operating Reports

Grant Acceptance for Traffic Safety Award – Jeff Spaulding

4. **REPORT FROM THE MAYOR**

5. **REPORTS FROM STANDING COMMITTEES**

6. **BIDS**

Contract for Replacement Electronic Access Control System – Jeff Spaulding

City Hall Roof Repair – Jeff Glass

Equipment Replacement – Jeff Glass

Pennsylvania Avenue Lighting Project – Jeff Glass

7. **ORDINANCES & RESOLUTIONS**

Ordinance No. 830 - Administrative Fees for Unpaid Red Light Citations – Jeff Spaulding

Resolution No. 11-12 – Extension of Episcopal Housing Agreement – Marge Wolf

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

PWA No. 1072 – Taco Bell Reconstruction – Steve Horn

Office Space Needs Analysis

10. **DEPARTMENT REPORTS**

11. **CITIZEN COMMENTS**

12. **ADJOURN**