

**AGENDA**

**CITY OF WESTMINSTER, MARYLAND**

**Mayor and Common Council Meeting of January 11, 2010**

**1. CALL TO ORDER**

Barnes & Bollinger check presentation for Automated External Defibrillator (AED) machines and IWIF Safety Grant

Presentation of keys to new D.A.R.E. vehicle – Bill Gereny

**2. APPROVAL OF MINUTES OF THE MEETING DECEMBER 14, 2009**

**3. CONSENT CALENDAR**

Policies and Procedures – Marge Wolf

Approval of UPSD Agreement – Chief Spaulding

**4. REPORT FROM THE MAYOR**

**5. REPORTS FROM STANDING COMMITTEES**

**6. BIDS**

Vehicle bids – Jeff Glass

**7. UNFINISHED BUSINESS**

None as of January 8, 2010

**8. NEW BUSINESS**

Appointment of new City Attorney

Union Crossing Episcopal Housing Block Grant Sub-recipient Agreement – Tom Beyard

**9. DEPARTMENT REPORTS**

**10. CITIZEN COMMENTS**

**11. ADJOURN**

**12. CLOSED SESSION**