

CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of October 26, 2009

1. CALL TO ORDER

Recognition of Barbara Rodbell for service on Parks & Recreation Board

Appointment of Kevin Wagman to Historic District Commission

Re-appointment of Kristin McMasters to Historic District Commission

Community Media Center Presentation – Nancy Hernandez

2. APPROVAL OF MINUTES OF THE MEETING September 24, 2009

3. CONSENT CALENDAR

Approval of Acting City Clerk

Update the City Code

September 2009 Departmental Operating Reports

4. REPORT FROM THE MAYOR

5. BIDS:

Bids for water meter replacement installation project – Jeff Glass

6. ORDINANCES & RESOLUTIONS:

Resolution 09-9 – Revised Debt Management Policy to meet the requirements of the State of Maryland Chapter 693 of the Laws of 2009, to be filed with the State Treasurer – Gary Ehlers

7. REPORTS FROM STANDING COMMITTEES

8. UNFINISHED BUSINESS:

a. None as of October 23, 2009

9. NEW BUSINESS

Presentation of the Tri-Street Six Month Status Report

Appointment of “Arts and Culture Task Force”

10. DEPARTMENT REPORTS

11. CITIZEN COMMENTS

12. ADJOURN