

AGENDA

CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of September 14, 2009

1. CALL TO ORDER

Reappointment of Mr. Greg Goodell to the Historic District Commission

Mayor's Proclamation – National Constitution Week

Mayor's Proclamation – Neighborhood Day

2. MINUTES OF THE MEETING OF AUGUST 24, 2009

3. **CONSENT CALENDAR:**

CapWIN Agreement – Chief Spaulding

Uniformed Police Services Detail Agreement – Town Mall –
Chief Spaulding

Vehicle Maintenance and Service Agreement – Chief Spaulding

Deed Acceptance – Ridge Terrace Infrastructure – Mr. Beyard

Appointment of Outside Counsel – Mirable Construction – Mr. Walsh

4. **BIDS:**

D.A.R.E. Program Purchase of Ford Explorer – Chief Spaulding

5. REPORTS FROM THE MAYOR

6. **ORDINANCES AND RESOLUTIONS:**

Ordinance No. 808 – Public Urination and Defecation – Chief Spaulding

7. REPORTS FROM STANDING COMMITTEES

8. UNFINISHED BUSINESS:

a. None as of September 10, 2009

9. NEW BUSINESS

a. Union Crossing Memorandum Agreement – Mr. Beyard

b. Jane. E. Lawton Conservation Loan Program – Mr. Beyard

c. Old Westminster Pike – Amendment to Road Transfer Agreement –
Mr. Beyard

d. Stearns and Wheler Amendment to Agreement – Well No. 8 – Mr. Glass

e. Maryland Mutual Aid and Assistance Agreement for Intrastate
Water/Wastewater Agency Response Network ("WARN") – Mr. Glass

10. DEPARTMENT REPORTS

11. CITIZEN COMMENTS

12. ADJOURN