# **AGENDA**

# CITY OF WESTMINSTER Mayor and Common Council Meeting Monday, February 22, 2021 at 7 pm https://www.facebook.com/westminstermd/

## 1. CALL TO ORDER

## 2. APPROVAL OF MINUTES

- A) Mayor and Common Council Meeting of February 8, 2021
- B) Closed Session of February 8, 2021
- C) Special Mayor and Common Council Meeting of February 15, 2021
- D) Closed Session of February 15, 2021

## 3. PRESENTATION

A) LGIT Health Claims Reimbursement Check – Tim Ailsworth, Executive Director, Local Government Insurance Trust

## 4. CONSENT CALENDAR

A) Approval – January 2021 Departmental Operating Reports

# 5. REPORT FROM THE MAYOR

## 6. COVID-19 PANDEMIC UPDATE

## 7. REPORTS FROM STANDING COMMITTEES

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee
- D) Personnel Committee
- E) Public Safety Committee
- F) Public Works Committee

### G) Recreation and Parks Committee

H) Technology Committee

## 8. COUNCIL COMMENTS AND DISCUSSION

### 9. ORDINANCES & RESOLUTIONS

A) Introduction – Ordinance No. 932 – An Ordinance of the Mayor and Common Council of Westminster Authorizing the Disposition of Certain Real Property Known as the "Winters Lot", Located at the Norther Quadrant of the Intersection of West Main Street and John Street, Westminster, Maryland 21157, Consisting of Lots 1297 and 1298, Comprising Collectively 10,714 Square Feet, and Improved with a Parking Lot – Ms. Matthews

#### **10. UNFINISHED BUSINESS**

A) Discussion – Sustainable Maryland Program – Ms. Matthews

### **11. NEW BUSINESS**

- A) Approval Warner Construction Change Order No. 23 Ms. Matthews and Mr. Glass
- B) Discussion Infinite Love Project's "Be Kind" Initiative Ms. Matthews
- C) Vote to go into Closed Session

## **12. DEPARTMENTAL REPORTS**

#### **13. CITIZEN COMMENTS**

Please submit comments to Shannon Visocsky, City Clerk, at <u>Comments@westgov.com</u>. If you would like your comments to be submitted as part of the record, please provide your full name and address. The Council President will read submitted comments that include the required information during the meeting, and they will be reflected in the meeting minutes.

#### 14. ADJOURNMENT

## **15. CLOSED SESSION**