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Request for Special City Council Meeting

Westmoreland, Kansas


Dated: July 22, 2020

To: Mark A. Goodenow
Mayor of Westmoreland

We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

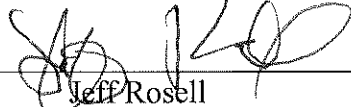
Authorizing the Mayor to sign agreement with USDA regarding funding for creek erosion project; Approval of agreement with Pottawatomie County regarding CARES funding due to the Coronavirus pandemic; Authorizing creating a separate checking account for CARES funding due to the pandemic and appointing designated signers of said checking account.

This meeting will take place at the Community Center on July 28, 2020 at 6:00 PM.

Signed:  Council member
Mark Jack

 Council member
Waide Purvis

 Council member
Ashley Rice

 Council member
Jeff Rosell

 Council member
Jim Smith

Westmoreland City Council
Special Meeting Minutes
July 28, 2020

The Westmoreland City Council held a special meeting on July 28, 2020 at the Westmoreland Community Center for the purpose of the following:

Authorizing the Mayor to sign an agreement with USDA (United States Department of Agriculture) regarding funding for Rock Creek bank stabilization project; Approval of agreement with Pottawatomie County regarding CARES funding due to the Coronavirus pandemic; Authorizing creating a separate checking account for CARES funding due to the pandemic and appointing designated signers of said checking account.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers, Mark Jack, Waide Purvis, Jeff Rosell, Ashley Rice and Jim Smith.

City Staff present: Maintenance Supervisor, Robert Krohn; City Treasurer, Teri Varriale; City Attorney, Summer Dierks and City Clerk, Vicki Zentner.

There being a quorum present, Mayor Goodenow called the meeting to order at 6:00 PM.

Councilmember Purvis moved to authorize the Mayor to sign the agreement with USDA regarding funding for the Rock Creek bank stabilization project. Councilmember Jack seconded the motion. The motion passed five (5) ayes to zero (0) nays.

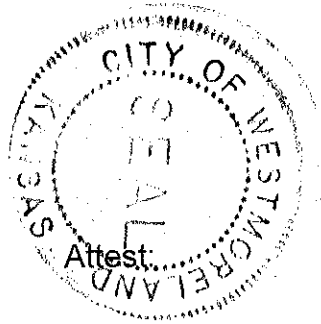
Councilmember Purvis moved to approve Resolution #05-20 regarding an agreement with Pottawatomie County for CARES funding due to the Coronavirus pandemic for reimbursement of additional items the city purchased directly related to the pandemic that were not part of the city's 2020 budget. Councilmember Jack seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Councilmember Purvis moved to appoint the Mayor, Councilmember Jack (as President of the Council) and the city clerk as designated signers on a checking account for the CARES funding the city would receive from Pottawatomie County as stated in Resolution #05-20. Councilmember Rice seconded the motion. The motion passed five (5) ayes to zero (0) nays.

There being no further business of the special meeting, Councilmember Purvis moved to adjourn the meeting. Councilmember Smith seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Mayor Goodenow declared the special meeting adjourned at 6:05 PM.

Approved by the Governing Body on August 13, 2020.



Signed: Mark Goodenow
Mark A. Goodenow, Mayor

Vicki B. Zentner
Vicki B. Zentner, City Clerk