

AGENDA
Westwood Hills City Council Meeting #867
December 13, 2021

The City of Westwood asks that anyone in their facility wear a mask. Based upon the increase in positive COVID-19 cases, the City of Westwood Hills is requesting all persons entering Westwood City Hall wear a mask. Masks will be provided for anyone who needs one.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda

Consent Agenda

5. Approval of November 8, 2021, Minutes
6. Approval of Appropriations Ordinance No. 815
7. Mayor's Report
8. Treasurer's Report
9. Committee Reports
 - a. Buildings and Ordinances Report
 - b. Police and Court Report
 - c. Landscape Report

City Business

10. No Old Business
11. New Business
 - a. Swear in Mayor and Council Members for New Term
 - b. LKM Statement of Municipal Policy & MARC Legislative Agenda
 - c. Proclamation in Appreciation of Ludwig Villasi
 - d. Appointments
 - i. Standing Committees
 - ii. Confirmation of BZA and Planning Commission (PC) Members
 1. BZA: Liz Judy, Mike Coffman, Daniel Swint
 2. PC: Lyle Miller, Norman Friedman, Bryce Crady, Mike Whitsitt, Solana Flora, Chris Fein, Erik LaPrade
 - iii. City Official Appointments
 1. City Clerk – Beth O'Bryan
 2. Police Chief – Curtis Mansell
 3. Municipal Judge – Tim Turner
 4. City Treasurer – John Martin
 5. City Attorney – Jim Orr
 - iv. Ad Hoc Committees
 1. Care of the Dog Station in The Green
 2. Committee for Internal Controls
 3. Committee for Cyber Security
 - e. Stormwater Inlet Markers Encumbrance
 - f. Stormwater Outlet Cleaning Contract
 - g. WWPD NYE Meal Encumbrance
12. Executive Session for a Personnel Issue (15 minutes)
13. Informational items – no action to be taken
 - a. Items from citizens in attendance
 - b. Website Update
14. Motion to Adjourn