

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, May 13, 2024. Mayor McNally, Mayor Pro Tem Nurmela, and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call.

The minutes of the May 6, 2024, meeting was approved as written.

Council presented the following: Presentation of Employee Service Awards; Proclamation for Older Americans Month; and Proclamation for Maternal Mental Health Awareness.

Council approved the following: Authorize the City Manager to Execute Contract Amendments with Burns & McDonnell Engineering Company, Inc. and McDade-Woodcock, Inc. for the Big Dry Creek Wastewater Treatment Facility Electrical Systems Repair and Replacement Project; Authorize Special Legal Counsel Contract for Aviation Legal Advice; Resolution No. 10 Re: Intergovernmental Agreement between Adams County, City of Commerce City, and the City of Thornton for the HOME Investment Partnership Program Consortium; Resolution No. 11 Authorizing Additional Expenditure from the Utility Capital Improvement Fund to the Water Treatment Plant Project Related to Land Purchase; and Contingent upon approval of Councillor's Bill No. 16 on second reading, authorize the City Manager to execute the purchase of the 2025 golf cart fleet with Colorado Golf & Turf, Inc. in the amount of \$1,317,902.55 plus a three percent contingency of \$44,060 for the purchase of Club Car golf carts, player assistant carts, range utility carts, and beverage service carts for Legacy Ridge Golf Course and Walnut Creek Golf Preserve, including a trade in allowance for the current fleet purchased in 2021.

City Council passed on first reading:

A BILL FOR AN ORDINANCE CREATING THE WARDS ADVISORY COMMITTEE Purpose: To create the Wards Advisory Committee for the purpose of making recommendations to Council to establish a wards system.

A BILL FOR AN ORDINANCE AMENDING THE 2024 BUDGETS OF THE GOLF COURSE ENTERPRISE FUND AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2024 ESTIMATED REVENUES IN THE FUNDS Purpose: The City needs to commit to the 2025 purchase of a new golf cart fleet in 2024 due to long lead time and manufacturing schedules thereby requiring a supplemental appropriation of funds.

There was no further business to come before the City Council, and the meeting adjourned at 10:57 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
Published in the Westminster Window & the City of Westminster website