

County Sanitary Commission, State Department of Health and the Department of Health, Education and Welfare. Based upon the rapid development of the Westminster Municipal Area, State and Federal agencies have determined that financial support of rehabilitation of the existing Sewer Disposal Plant will not be granted.

It being recommended by the Mayor, Sewer Committee and Engineer for the City that the plan for construction of the new Sewer Disposal Plant in the City's master plan should be immediately advanced.

The preliminary planning needed for consideration of monetary participation by State and Federal agencies has been completed. Thereafter, on motion of Mr. Babylon, seconded by Mr. Conaway and duly passed, Council members present voted unanimously to suspend the Rules of Order and Procedure for City Council to permit the final passage of three resolutions affecting the construction of a City disposal plant.

#### RESOLUTIONS:

On motion of Mr. Freeman, seconded by Mr. Babylon and duly passed, it was

RESOLVED, that Joseph H. Hahn, Jr., Mayor, be authorized to execute and file all required applications, acceptance and contract documents for public assistance with all participating agencies, and to execute all project contracts and contract documents, change orders and finance documents and do and perform such other acts as may be necessary in connection with waste water collecting and treatment facilities in accordance with authorization of The Mayor and Council known as Project No. 3.

On motion of Mr. Freeman, seconded by Mr. Mathias and duly passed, it was

RESOLVED, that J. B. Ferguson & Co., Inc. and Associates,

#### CITY OF WESTMINSTER, MARYLAND

May 9, 1967

A special meeting of The Mayor and Council was held in the Council Chamber on the afternoon of May 9, 1967 at 4:00 o'clock p.m. Mayor Hahn; Council President Sellman; Councilmen Babylon, Conaway and Mathias; City Attorney Walsh; and City Manager Eckard were present and acted throughout.

The proposal to create the position of Clerk Treasurer and to eliminate the designation of a Councilman as Treasurer was discussed, and was approved on motion of Mr. Bayblon, seconded by Mr. Mathias and duly passed. It was directed that checks continue to be signed by two persons, i. e., the City Manager and the Clerk-Treasurer, with the Mayor to be authorized to sign in the event of absence of either.

On motion of Mr. Mathias, seconded by Mr. Conaway and duly passed, authorization was given to the payment of invoices on a weekly basis with monthly review and approval by Council.

The Annexation Resolution, as introduced on April 3, 1967, was read for the second time and considered completely. It was agreed that the future economic growth and progress of Westminster requires enlargement of the corporate area. Thereafter, on motion of Mr. Babylon,