

CALAIS CITY COUNCIL

August 15, 2013

The regular monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present was Mayor Moore presiding over Councilors Howard, Bernardini, Dwelley, and Nixon.

On a motion by Councilor Dwelley and a second by Councilor Bernardini, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Treasurer's Warrants City through August 14, 2013
\$ 633,071.91
- D. Treasurer's Warrants School through August 14, 2013
\$ 796,370.86
- E. Treasurer's Warrants Water through August 14, 2013
\$ 77,221.19
- F. Chase Fund for August - \$150.00
- G. Second Baptist Church – Concert in the Park –
Sept. 16th – Triangle Park
- H. Perpetual Care Application – Joseph & Marie Krug
Lot

The Mayor then called for a public hearing on the consideration of amending the Special Event Ordinance. Following a brief discussion, it was moved by Councilor Dwelley, seconded by Councilor Nixon and unanimously voted to adopt the Special Event Ordinance as amended:

INSERT SPECIAL EVENT ORDINANCE

The City Manager then gave her report. She reported that the Summer Food Program has been a success and well received.

There were no Council Committee Reports submitted.

Under public input on agenda items, it was asked if the Schoodic Sculpture Symposium will cost the City anything.

Attendance

Consent Agenda

Public Hearing – Special Event Ordinance

On a motion by Councilor Bernardini and a second by Councilor Howard, it was unanimously voted to approve a request for Martin Hrynick to perform an Archeological dig at Devil's Head.

It was moved by Councilor Bernardini, seconded by Councilor Dwelley, and unanimously voted to authorize the Public Works Director to solicit bids for winter sand.

City Manager's Report

The Recreation Director presented the following bid results received on the replacement of the Community Center Roof:

Company

**Metal Roof
Shingles**

C & D Contractors
\$12,500.00
\$15,250.00

Cilley's Construction
\$17,573.34
\$18,775.18

Publix Input on Agenda Items

Jamie Farrar
\$21,327.00 No

Bid

On a motion by Councilor Bernardini and a second by Councilor Dwelley, it was unanimously voted to authorize the Triangle Park as the site for the Schoodic Sculpture.

Ralph Smith Sr.
\$24,573.00
\$26,751.00

Following much discussion, it was decided to put this item on the next agenda in order to enable the Recreation Director to get more references for the work performed by the low bidder.

Winter Sand

On a motion by Councilor Bernardini and a second by Councilor Dwelley, it was unanimously voted to authorize the Mayor City Manager, Finance Director and Interim Superintendent of Schools to sign the Audit Engagement Letter.

Community Center Roof

The next item was a discussion on the condition of the Outdoor Pool. It was the consensus of the Council that a pool expert be hired to inspect the pool.

It was moved by Councilor Dwelley and seconded by Councilor Bernardini to accept 2013 JAG Grant funds in the amount of \$9,541.02 for officer training, ammunition, and tactical equipment to continue rapid response and active shooter training. Voting in favor of this motion were Councilors Bernardini, Dwelley, and Nixon. Councilor Howard was opposed. Motion carried.

It was moved by Councilor Bernardini, seconded by Councilor Howard, and unanimously voted to authorize an additional 1/12 of

Audit Engagement Letter

Schoodic Sculpture Site

Outdoor Pool

Archeological Dig

JAG Grant

There being no further business to come before the City Council at this time, it was moved by Councilor Bernardini, seconded by Councilor Dwelley and unanimously voted to adjourn this meeting at 6:55 p.m.

Authorization of School Budget Expenditures

the new school budget approved at the City Council Meeting on August 8th which equals \$698, 319.55 for expenditures.

ATTEST:

Theresa M. Porter,
City Clerk

Other items addressed with no Council action being taken at this time included:

--safety message from Fire Chief

--question posed as to choice of Roofing material for Recreation Center.

--Positive feedback on International Festival Events.

--Thanks to all Volunteers and City Departments

--Sympathy Extended to Tamaro Family

--Thanks from Councilor Nixon on donation in Her Mother's Memory

--Downtown Banners purchased by CDRC, Not City Funds

--need for dilapidated buildings to be taken care of.

--Budget woes for Town of Millinocket a warning for Calais.

--Need for Taxpayers and Voter to be better informed before casting their votes on School Budget Validation Referendum

--compliments on Recreation Department Day Camp.

Other Items

Adjourn