

CALAIS CITY COUNCIL
JULY 19, 2018

The 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 Howard presiding over Councilors Sherrard, Rogers, Mingo and Moreside.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for July - \$250.00
- D. Treasurer's Warrants City through July 18, 2018
\$394,838.35
- E. Treasurer's Warrants School through July 18, 2018
\$497,902.27
- F. Treasurer's Warrants Water through July 18, 2018
\$ 26,789.75
- G. Sewer Commitment for Quarter Ending – June 30, 2018
- H. Liquor License Renewal – Schooner Pub – 449 Main Street
- I. Victualer's License – Katahdin Coffee House – 343 Main Street

The City Manager then gave his report, asking the Council to consider suspending the Council rules in order to add the LP Gas bids to the agenda.

Councilor Geel enter the meeting at 6:02 p.m.

The City Clerk presented the Council with the following bid results on propane:

INSERT LP GAS BIDS

On a motion by Councilor Sherrard and a second by Councilor Mingo, it was unanimously voted to award the 2018 – 2020 LP Gas Bid to Dead River Company at a fixed rate of \$1.3338.

There were No Council Committee Reports submitted

Attendance

Consent Agenda

City Manager Report

Councilor Geel

LP Gas Bids

No Committee Reports

2018-2020 LP Gas Bid

Bids Opened by Crystal Gallina, Finance Director, Thursday, July 19, 2018 @ 3:07 p.m.

Witnessed by Brad Phillips

DEAD RIVER

	<u>8/1/18 - 6/30/19</u>	<u>7/1/19 - 6/30/20</u>	
Cost Plus FOB	\$ 1.1302	\$ 1.1302	
Differential/Markup	\$.20	\$.20	
Fixed Price Option	\$ 1.3338	\$ 1.3338	
% of Increase Yrs 2 & 3 if applicable		0	

VL TAMMARO

	<u>8/1/18 - 6/30/19</u>	<u>7/1/19 - 6/30/20</u>	
Cost Plus FOB (Bangor, ME)	\$ 0.869	\$ 0.869	
Differential/Markup	\$.52	\$.52	
Fixed Price Option	\$ 1.389	\$ 1.389	
% of Increase Yrs 2 & 3 if applicable			

RECOMMENDATION

Recommend accepting the LP heating fuel bid from Dead River at the fixed cost option of \$1.3338 for two years.

The City Clerk presented the Council with the following bids received on the demolition of Dangerous Building:

INSERT DEMOLITION OF DANGEROUS BUILDINGS BIDS

It was moved by Councilor Moreside and seconded by Councilor Geel to award the bids on each of the buildings to the lowest bidders. Voting in favor of this motion were Councilors Geel, Sherrard, Rogers, Moreside, and Mayor Howard. Councilor Mingo Abstained, Motion carried.

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to authorize the City Treasurer to sign a quitclaim deed releasing the City's interest in a piece of property located in New Brunswick.

It was moved by Councilor Mingo, seconded by Councilor Geel, and unanimously voted to approve International Festival "Beer Tent" applications for Karen's Korner Pub and The Schooner Pub.

On a motion by Councilor Rogers and a second by Councilor Moreside, it was unanimously voted to authorize the Fire Dept to accept a Grant from the Department of Homeland Security for the installation of Radio Equipment at the Calais Fire/EMS Station.

The next agenda item, the acceptance of a \$12,000 Grant from the Charles G Wright Endowment for Humanity for the installation of Light Poles near Triangle Park, was referred to the Finance Committee.

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to authorize Downeast Broadband to changes their Fiscal Year to July 1 – June 30.

It was moved by Councilor Sherrard, seconded by Councilor Mingo, and unanimously voted to authorize the Common Ground Church to hold a Community Church Service at the Memorial Park on August 12th at 11:00 a.m.

It was moved by Councilor Rogers, seconded by Councilor Sherrard and unanimously voted to authorize the City Manager to fill the Vacant Fulltime Position with the Public Works Department.

Dangerous Building
Demolition Bids

Quitclaim Deed for Property
in New Brunswick

Beer Tents

Radio Installation Grant –
Fire Dept

Wright Foundation Grant

Downeast Broadband Fiscal
Year

Community Church Service

Intent to Fill – PW Dept

BID RESULTS
Demolition of Dangerous Buildings

Bidder	5 Spring St	150 Union St	34 King St	39 King St
Stanhope's Trucking	2601.50	6811.20	2554.20	7757.20
Richard Mingo Construction	4600.00	6500.00	3300.00	6500.00

On a motion by Councilor Mingo and a second by Councilor Moreside, it was unanimously voted to vote for the nominated slate of officers for the MMA Executive Committee.

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

- Regulations on open burning permits
- Potential Traffic problem near Pratt's on River Road
- Traffic Light near McDonald's

There being no further business to come before the City Council at this time, it was moved by Councilor Geel, seconded by Councilor Rogers and unanimously vote to adjourn this meeting at 6:30 p.m.

ATTEST: 
Theresa M Porter, City Clerk

MMA Executive Committee
Ballot

Other items

Adjourn