

CALAIS CITY COUNCIL
OCTOBER 11, 2018

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

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for October - \$250.00
- D. Treasurer's Warrants City through October 10, 2018
\$ 511,795.77
- E. Treasurer's Warrants School through October 11, 2018
\$ 274,556.75
- F. Treasurer's Warrants Water through October 11, 2018
\$ 7,342.94
- G. Liquor License Renewal – King China
- H. Victualer's License – King China
- I. Sewer Commitment – Quarter Ending 09/30/18
- J. Calais Lioness – Annual Christmas Parade – 12/07/2018

The City Manager then gave his report on the following:

- A donation from the friends of the Calais Free Library for new bathroom construction
- questioning whether or not Marijuana needs to be listed in the prohibitions of the Tobacco Policy

The following Council Committee reports were submitted:

- 1. **Finance Committee** – No report
- 2. **Property Committee** – No report
- 3. **Public Safety Committee** – No report
- 4. **Public Works Committee** – No report
- 5. **School Liaison Committee** – will be meeting on Tuesday, October 16th at 5:00 p.m. at the High School
- 6. **Econ./Community Development Committee** – No report

On a motion by Councilor Carr and a second by Councilor Mingo, it was unanimously voted to pass the following resolution for "Red Ribbon Week".

INSERT RESOLUTION

Attendance

Consent Agenda

City Manager Report

Committee Reports

Red Ribbon Week

SAMPLE RED RIBBON PROCLAMATION FOR LOCAL GOVERNMENTS

- Whereas,** Alcohol and other drug abuse in this nation has reached epidemic stages; and
- Whereas,** It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and
- Whereas,** The National Family Partnership is sponsoring the National Red Ribbon Campaign* offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and
- Whereas,** The National Red Ribbon Campaign* will be celebrated in every community in America during "Red Ribbon Week", October 23-31; and
- Whereas,** Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and
- Whereas,** The City of CALAIS further commits its resources to ensure the success of the Red Ribbon Campaign*;

NOW THEREFORE BE IT RESOLVED,

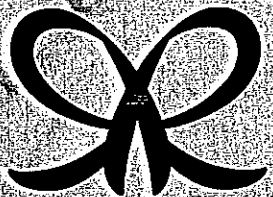
that the City of CALAIS does hereby proclaim October 23-31, 2018, as RED RIBBON WEEK and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state.

Mayor T. W. Howard

Attest Theresa M. Porter

City Clerk Theresa M. Porter

CITY HALL



**RED
RIBBON
CAMPAIGN**

Sponsored by National Family Partnership
www.redribbon.org

It was moved by Councilor Sherrard and seconded by Councilor Mingo to authorize an EDLF Loan to David Seavey in the amount of \$100,000 to be used for the restoration of the McAllister Building. Voting in favor were Councilors Sherrard, Rogers, Mingo, Carr, and Moreside. Mayor Howard was opposed. Motion carried.

EDLF Loan – David Seavey

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

Other items

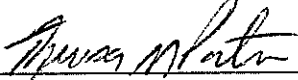
- Status of Delinquent loans
- County Budget Meeting
- Need for a Property Committee Meeting

On a motion by Councilor Mingo and a second by Councilor Carr, it was unanimously voted to retire into Executive Session to discuss Union Negotiations at 6:12 p.m.

Exec. Session

On a motion by Councilor Mingo, and a second by Councilor Carr, it was unanimously voted to adjourn this meeting at 6:47 p.m.

Adjourn

ATTEST: 
Theresa M Porter, City Clerk