

CALAIS CITY COUNCIL  
SEPTEMBER 27, 2018

The second 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 Geel, Sherrard, Rogers, Mingo, Carr, and Moreside.

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

- A. Previous Minutes
- B. Treasurer's Warrants City through Sept 27, 2018  
\$ 972,076.99
- C. Treasurer's Warrants School through Sept 27, 2018  
\$ 349,656.41
- D. Treasurer's Warrants Water through Sept 27, 2018  
\$ 170,794.40

The Mayor then called for a public hearing on a proposed Adult Use Marijuana Ordinance. There were several persons in the audience speaking in opposition to the passage of this proposed ordinance. Following the public hearing and subsequent discussion by the City Council, it was moved by Councilor Mingo and second by Councilor Carr to not adopt this ordinance. Voting in favor of this motion were Councilors Geel, Sherrard, Rogers, Mingo, Carr, and Moreside. Mayor Howard was opposed. Motion carried.

There was no City Manager's Report.

The following Council Committee reports were submitted:

1. **Finance Committee** – No report
2. **Property Committee** – met prior to City Council meeting to discuss maintenance of and improvements to City owned playgrounds.
3. **Public Safety Committee** – met to discuss proposed amendments to the Tobacco Policy and the request from the Police Chief to expend \$10,000 from the undesignated Fund Balance to send the newly hired police officer to the Police Academy, this item will be voted on at a later date,

Attendance

Consent Agenda

Public Hearing – Adult Use  
Marijuana Ordinance

Council Committee Reports

but it was the consensus of the Council that the request would be granted.

- 4. **Public Works Committee** – No report
- 5. **School Liaison Committee** – No report
- 6. **Economic/Community Development Committee** – No report

The City Clerk presented the Council with the following bid results for Winter Sand:

SUNRISE SAND & GRAVEL, INC                      \$19,430.00  
BAILEYVILLE, ME

DONOVAN CONSTRUCTION                      \$23,150.00  
CRAWFORD, ME

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to award this bid to Sunrise Sand & Gravel in the amount of \$19,430.00.

The City Clerk presented the following bid results on the Palmer Street Sewer and Miscellaneous Manhole Improvements Project:

DONOVAN CONSTRUCTION                      \$873,402.00  
CRAWFORD, ME

SARGENT CORPORATION                      \$1,156,285.00  
STILLWATER, ME

It was moved by Councilor Mingo, seconded by Councilor Rogers, and unanimously voted to award this bid to Donovan Construction in the amount of \$873,402.00.

The Finance Director presented the Council with the following bid results on Unleaded Gas and Diesel:

INSERT BID RESULTS

On a motion by Councilor Mingo and a second by Councilor Carr, it was unanimously voted to accept the bid from VL Tamaro at the variable cost option of \$0.085 markup.

The City Manager then informed the Council of his intent to advertise and fill the Librarian Position at Calais Free Library.

Winter Sand Bids

Palmer Street Project Bids

Gas & Diesel Bids

Librarian Position

2018-2019 Gas/Diesel Bid  
 Bids Opened by Crystal Gallina, Finance Director, Thursday September 27, 2018 @ 3:31 p.m.  
 Witnessed by Brad Phillips

**DEAD RIVER**

	<u>Unleaded Gas</u>	<u>Diesel</u>	
Average rack price for Bangor, Maine	\$ 2.2764	\$ 2.5370	
Differential/Markup	\$ 0.24	\$ 0.14	
Today's Cost	\$ 2.5164	\$ 2.6770	
Fixed Price Option	N/A	\$ 2.78	

**VL TAMMARO**

	<u>Unleaded Gas</u>	<u>Diesel</u>	
Average rack price for Bangor, Maine	\$ 2.4267	\$ 2.4234	
Differential/Markup	\$ 0.085	\$ 0.085	
Today's Cost	\$ 2.5117	\$ 2.5084	
Fixed Price Option	\$ N/A	\$ N/A	

**RECOMMENDATION**

Recommend accepting the Gas/Diesel bid from V.L. Tammaro at the variable cost option of \$0.085 markup.

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

- Paving program looking nice
- Milltown Basketball Court/Possibly Spring
- compliments received on Downtown Improvements
- Status of City Manager Search

On a motion by Councilor Mingo and a second by Councilor Geel, it was unanimously voted to retire into Executive Session for a legal issue at 6:35 p.m.

Open Session resumed at 6:55 p.m.

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

ATTEST:   
\_\_\_\_\_  
Theresa M Porter, City Clerk

Other items

Executive Session

Open Session

Adjourn