

CALAIS CITY COUNCIL
NOVEMBER 17, 2016

The regular 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, Moreside and Nixon.

It was moved by Councilor Moreside, seconded by Councilor Rogers, and unanimously voted to approve the following consent agenda:

- A. Previous Minutes October 27th and November 10th
- B. Monthly Departmental Reports
- C. Chase Fund for November - \$150.00
- D. Treasurer's Warrants City through November 16, 2016
\$788,180.00
- E. Treasurer's Warrants School through November 16, 2016
\$705,260.95
- F. Treasurer's Warrants Water through November 16, 2016
\$ 26,041.49

The City Manager then gave his report. He informed the Council that the city has received a dividend check from Memic in the amount of \$11,795.87.

The following Council Committee reports were submitted:

- 1. Finance Committee – No report
- 2. Property Committee – reported that the City has been offered 2 metal buildings from the Department of Homeland Security.
- 3. Public Safety Committee – No report
- 4. Public Works – No report
- 5. School Liaison Committee – No report
- 6. Economic/Community Development Committee – met prior to Council meeting to discuss downtown signage.

On a motion by Councilor Nixon and a second by Councilor Mingo, it was unanimously voted to suspend the Council Rules and add the agenda item, Department of Homeland Security, Metal Buildings, to the agenda.

The CDRC reported on the upcoming Small Business Saturday, on November 26th and also reported that the PBSO concert was a success.

Attendance

Consent agenda

City Manager's report

Committee reports

Suspend rules/add item to agenda

CDRC report

On a motion by Councilor Mingo and a second by Councilor Geel, it was unanimously voted to approve the location and \$1000 from the Dawson Fund for the installation of up to 5 Downtown informational signs by the CDRC.

The next agenda item was the disposal of tax acquired property. The first property discussed was the property located at 28 Lincoln Street. Following a brief discussion, it was moved by Councilor Moreside, seconded by Councilor Rogers, and unanimously voted to authorize the City Manager to begin the process to have this building demolished.

The next property discussed was the property located at 22 Boardman Street. The successful bidder of this property has decided that he does not want to purchase the property and was present to ask Council to return his deposit of \$700.00. Following a brief discussion on past practice and not wanting to set a precedent for the future, it was moved by Councilor Nixon and seconded by Councilor Geel, to refund \$80.00 of the \$700.00 deposit, because the required 10% of his deposit totals \$620.00. Voting in favor of this motion were Councilors Geel, Rogers, Mingo, Moreside, Nixon, and Mayor Howard. Councilor Sherrard was opposed. Motion carried.

It was then moved by Councilor Rogers and seconded by Councilor Geel to offer this property to the next highest bidder, Chad Moreside, in the amount of \$1500.00. Voting in favor of this motion were Councilors Geel, Sherrard, Rogers, Mingo, Nixon, and Mayor Howard. Councilor Moreside abstained. Motion carried.

The final property discussed was the 64 Lafayette Street Property. On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to authorize the City manager to solicit bids for the demolition of this building.

On a motion by Councilor Moreside and a second by Councilor Nixon, it was unanimously voted to authorize the City Clerk to issue a Pawn Brokers License to Pat McDonald dba/Pat's Trading and Pawn.

On a motion by Councilor Mingo and a second by Councilor Nixon, it was unanimously voted to deny the request for the payment of extra expenses for the repair of St. Croix #1 Firehouse.

The next agenda item was a discussion on the increase in the County Budget. It was decided that the City Manager would invite

Downtown Signs

Disposition of Tax Acquired Property.

Pawn Brokers license

Deny request St Croix #1 extra expenses

County Budget Discussion

other towns and the County Commissioner, to a meeting in order to gather information on the proposed increase.

On a motion by Councilor Mingo and a second by Councilor Nixon, it was unanimously voted to approve the following list of proposed write-offs for the Ambulance Department:

INSERT WRITE-OFFS

On a motion by Councilor Nixon and a second by Councilor Moreside, it was unanimously voted to authorize the City Manager to submit a letter of intent to the Department of Homeland Security for the acquisition of 2 metal buildings for the City's use.

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

- explanation of overspent "dues" line on Water Dept Budget
- thanks from PAWS for storage of Trailer at Public Works Building
- Plans for Snowplowing
- Status of New Police Vehicle
- Ice Rink Location
- Repair of Sarsaparilla Building
- Welcome to Councilor Sherrard
- Portable Speed Bumps available from WCCC
- Condition of South Street
- WCCOG meeting on Dark Fiber
- Airport Authority Meeting
- CDRC Receipt of Arlo T Bates Award
- Happy Thanksgiving!

There being no further business to come before the City Council at this time, it was moved by Councilor Nixon, seconded by Councilor Rogers, and unanimously voted to adjourn this meeting at 7:20 p.m.

ATTEST: 

Theresa M Porter, City Clerk

Ambulance Write-offs

Acquisition of Metal Buildings

Other items

Adjourn

Bad Debt Write-Offs November 2016

<u>Patient#</u>	<u>Call #'s</u>	<u>Amount</u>	<u>Reason</u>	
2918	5714	\$2,147.40	Deceased	\$2,147.40
2	2	\$510.00	Deceased	
2	5322	\$536.80	Deceased	
2	7060	\$2,759.80	Deceased	
			Total =	\$3,806.60
3410	6869	\$2,048.67	Deceased	\$2,048.67
3457	6966	\$325.025	Deceased	\$325.02
550	2956	\$519.40	Deceased	
	3259	\$315.40	Deceased	
2193	4131	\$2,229.40	Deceased	
Court costs		\$70.00		
			Total =	\$3,134.20
2378	4512	\$90.00	Deceased	\$90.00
3252	6508	\$238.12	Deceased	\$238.12
<u>Canadian:</u>				
2090	3936	\$887.20	Canadian	
	3967	\$435.40	Canadian	\$1,322.60
2296	4356	\$628.00	Canadian	\$628.00
			Total	\$13,740.61