

CALAIS CITY COUNCIL
FEBRUARY 14, 2019

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for February - \$250.00
- D. Treasurer's Warrants City through February 13 2019
\$ 333,621.22
- E. Treasurer's Warrants School through February 13, 2019
\$ 421,032.16
- F. Treasurer's Warrants Water through February 13, 2019
\$ 7,742.67

The City Manager then gave his report on the following:

- draft letter to be sent to the Governor, elected officials, and DHHS
- Finance Committee meeting at 5:00 p.m. on Thurs. 2/21/19
- Need for a Property Committee Meeting on Thurs. 02/21/19

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** – No report
6. **Economic/Community Development Committee** – reported on need to advertise and publicize the Broadband Project

The next agenda item, Disposition of Tax and Sewer Acquired Property, was referred to the Property Committee.

At this point, Dr Brian Walton, presented the Council with an outline of a proposal to set up an Opportunity Zone Fund in order

Attendance

Consent Agenda

City Manager Report

Council Committee Reports

Tax Acquired Property

Opportunity Zone

to attract new businesses and investors. Following the presentation, the Council asked for Dr Walton to submit a proposal to the City Manager for their consideration.

The next agenda item was a consideration of erecting the Public Works Salt Shed. The Council directed the Public Works Director to solicit quotes on concrete.

It was moved by Councilor Sherrard and seconded by Councilor Rogers to support the WIC program in the amount of \$1500.00. Voting in favor of this motion were Councilors Sherrard, Rogers, Mingo, Carr, and Moreside. Mayor Howard was opposed. Motion carried.

It was then moved by Councilor Carr, seconded by Councilor Mingo, and unanimously voted to support the Lifeflight Foundation in the amount of \$780.00. Both disbursements will be charged to undesignated fund balance.

On a motion by Councilor Mingo and a second by Councilor Rogers, it was unanimously voted to extend the Contract for waste removal with C & C Trucking for one year.

The next agenda item was a discussion on the Non-Resident Dues at the Calais Free Library. This item will be looked into further and considered at Budget time.

City Playgrounds, was the next agenda item. Following some discussion, it was decided that this item will be discussed at the next property committee meeting.

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to authorize the Police Dept to purchase Load Bearing Vests, total price \$1375.00. Of this amount, \$957.00 will be charged to the "Baig Bequest", and the balance of \$418.00 will be charged to G01-4215-00, Police Vest.

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

- Citizen requesting help in getting access to Beaver Lake
- Plow Wing on Loader working well
- Sweeper ready for inspection
- Snow removal at School Crosswalk
- Boy scouts Road in need of Sand
- Land Negotiation with Moosehorn

Salt Shed

Third Party Request – WIC

Life Flight

Extend Contract – C & C
Trucking

Non-Resident Dues – Library

City Playgrounds

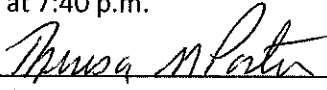
Load Bearing Vests

Other Items

It was then moved by Councilor Sherrard and seconded by Councilor Rogers, to retire into Executive Session at 7:15 p.m. to discuss:

- A. Union Negotiations
- B. Personnel Issue

There being no further business to come before the City Council at this time, it was moved by Councilor Moreside, seconded by Councilor Sherrard, and unanimously voted to adjourn this meeting at 7:40 p.m.

ATTES:  _____
Theresa M Porter, City Clerk

Executive Session

Adjourn