

CALAIS CITY COUNCIL  
January 24, 2019

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 were Councilors Geel, Sherrard, Rogers, Mingo, and Moreside.

The City Clerk opened the meeting asking for nominations for Mayor Pro Tempore. On a motion by Councilor Moreside and a second by Councilor Geel, it was unanimously voted to appoint Council Sherrard as Mayor Prop Tempore.

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

**1. Consent Agenda**

- A. Previous Minutes
- B. Treasurer's Warrants City through January 23 2019  
\$169,275.78
- C. Treasurer's Warrants School through January 23, 2019  
\$383,425.48
- D. Treasurer's Warrants Water through January 23, 2019  
\$ 29,459.12
- E. Liquor License Renewal – Calais Motor Inn

The City Manager then gave his report. The Manager invited Julie Redding to the meeting to offer her expertise and contacts to help persuade the new Governor and administration to consider reopening the DHHS Office in Calais.

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 present when Audit is presented by Auditors on February 21<sup>st</sup>.
- 6. **Economic/Community Dev. Committee** – reported on Broadband Project.

Attendance

Mayor Pro Tempore

Consent Agenda

City Manager Report

Council Committee Reports

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to accept the 2017- 2018 Audit.

Following a lengthy discussion on the consideration of purchasing a sweeper for the Public Works Department, this item was tabled until the next meeting, to enable the Public Works Director to gather more information.

It was moved by Councilor Moreside and seconded by Councilor Geel to grant a Sewer Abatement in the amount of \$415.20 for Account #3145. Voting in favor of this motion were Councilors Geel, Moreside, and Sherrard. Councilors Rogers and Mingo were opposed. Motion carried.

It was then moved by Councilor Geel, seconded by Councilor Rogers, and unanimously voted to grant a sewer abatement in the amount of \$114.18 for Account # 3212.

On a motion by Councilor Geel and a second by Councilor Rogers, it was unanimously voted to designate Michael Ellis as voting delegate and Eddie Moreside as Alternate to the Maine Service Center Coalition.

On a motion by Councilor Rogers and a second by Councilor Moreside, it was unanimously voted to appoint Tim Krug as Plumbing Inspector for the City of Calais.

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

--Thanks to Public Works Crew for their work cleaning up from the storms.

--Use of Loader for Plowing and cleaning up

--New City Manager transition going very well, thanks to Dept Heads.

There being no further business to come before the City Council at this time, it was moved by Councilor Mingo, seconded by Councilor Rogers, and unanimously voted to adjourn this meeting at 6:57 p.m.

ATTEST:

  
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Theresa M Porter, City Clerk

Audit Acceptance

Public Works Sweeper

Sewer Abatements

Maine Service Center  
Coalition

Tim Krug – Plumbing  
Inspector

Other Items

Adjourn