

CALAIS CITY COUNCIL
MARCH 14, 2019

The first monthly meeting of the Calais City Council was held this date in the City Council Chambers of the Calais City Building at 6:00pm.

Present was Mayor Howard presiding over Councilors Sherrard, Mingo, Carr, and Moreside.

On a motion by Councilor Carr 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 March - \$250.00
- D. Treasurer's Warrants City through March 13, 2019
\$ 246,737.37
- E. Treasurer's Warrants School through March 13, 2019
\$ 465,339.51
- F. Treasurer's Warrants Water through March 13, 2019
\$ 15,820.60

The City Manager then gave report on the following:

- Downeast Broadband Utility
- Downeast Sunrise Trail Letter

The City Manager then asked for the City Council to consider suspending the Council Rules and add "Purchase of Police Dept Body Cameras" to the agenda. On a motion by Councilor Mingo, and a second by Councilor Carr, it was so moved.

There were no Council Committee Reports submitted

Following a brief discussion, the next agenda item, "Request for Pole Removal – John Chambers, Sr." was tabled, to be brought back to a future meeting, to enable the City Manager to gather more facts on the Pole Issue.

On a motion by Councilor Sherrard and a second by Councilor Moreside, it was unanimously voted to adopt the updated amendments for the Emergency Operations Plan.

Attendance

Consent Agenda

City Manager Report

Suspend Rules, Add Agenda Item

Pole Relocation request

Adoption of Amended
Emergency Operations Plan

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to authorize the Police Chief to advertise for a Full-time Police Officer.

It was moved by Councilor Carr, seconded by Councilor Moreside, and unanimously voted to authorize the City Manager to gather information from Heat Pump Vendors in order to have a feasibility study done on whether or not the City Building should have them installed.

On a motion by Councilor Sherrard and a second by Councilor Mingo, it was unanimously voted to authorize the Police Dept to expend \$3469.00 from the Drug Forfeiture fund, for the purchase of Body Cameras, software and equipment.

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

- Snow removal
- Quality of Blue Bags
- Publicity and possible grants for DBU

On a motion by Councilor Mingo and a second by Councilor Sherrard, it was unanimously voted to retire into Executive Session at 6:20 p.m. to discuss a Personnel Issue.

Open Session resumed at 6:45 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Sherrard, seconded by Councilor Carr, and unanimously voted to adjourn this meeting at 6:45 p.m.

ATTEST: 
Theresa M Porter, City Clerk

Fulltime Police Officer

Heat Pumps for City Building

PD Body Cams

Other Items

Executive Session

Adjourn