

CALAIS CITY COUNCIL
NOVEMBER 21, 2019

The 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, Rogers, 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 October 24 & November 6
- B. Monthly Departmental Reports
- C. Chase Fund for November - \$200.00
- D. Treasurer's Warrants City through November 20, 2019
\$ 389,562.42
- E. Treasurer's Warrants School through November 20, 2019
\$ 781,087.66
- F. Treasurer's Warrants Water through November 20, 2019
\$ 35,875.32
- G. Perpetual Care Application – Nelson & Debra Flood Lot

The City Manager then gave his report on the following:

- Letter on congrats from Senator Susan Collins
- DBU Report

The City Manager then asked that the Council consider suspending the Council rules in order to add agenda items.

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to suspend the Council Rules and add the following agenda items:

- **Acceptance of Lighting Conversion Grant
- **Acceptance of Fire gear from St Croix Regional Technical Center

On a motion by Councilor Rogers and a second by Councilor Carr, it was unanimously voted to accept a Lighting Conversion Grant in the amount of \$2230 from The nature Conservancy to be used for the City Building Lighting Conversion Project.

It was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to accept the following listed donation of

Attendance

Consent Agenda

City Manager Report

Suspend Rules/Add agenda items

Lighting Conversion Grant

STRTC Donation of Fire Gear

fire equipment used by the St Croix Regional Technical Center in their firefighting class that they are now longer offering.

INSERT FIRE GEAR DONATION LETTER

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 meeting on Tuesday, November 26 at the High School Library
6. **Economic/Community Development Committee** – No report

The City Clerk provided the Council with the following Bud results for the Milltown Basketball Court Light Bid:

| | |
|---------------------------------------|------------|
| Riverside Electric, Inc Calais, ME | \$1,800.00 |
|---------------------------------------|------------|

| | |
|-------------------------------|------------|
| Border Electric Calais, ME | \$2,195.00 |
|-------------------------------|------------|

On a motion by Councilor Carr and a second by Councilor Geel, it was unanimously voted to award this bid to Riverside Electric, Inc in the amount of \$1800.00.

On a motion by Councilor Moreside and a second by Councilor Geel, it was unanimously voted to ratify the Ambulance Union Contract.

It was moved by Councilor Moreside, seconded by Councilor Geel, and unanimously voted that the City Council authorize the Treasurer to waive foreclosure of a certain tax lien mortgage on real estate for a tax assessed against J D Thomas, Inc. to the City of Calais dated June 27, 2018 and recorded in the Washington County Registry of Deeds at Book 4472, Page 272.

On a motion by Councilor Rogers and a second by Councilor Carr, it was unanimously voted to authorize the City Manager to send congratulation letters to the State Champion Woodland Lady Dragons and the Runner-up Calais Lady Blue Devils Volleyball Teams.

Committee Reports

Milltown Court Lights

Ambulance Union Contract

Waiver of Foreclosure

Congrats to Volleyball
Champs



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To: Mike Ellis, City Manager
From: Ken Clark, Fire Chief
Date: 11/19/2019
Subject: Fire gear donation

I was contacted by St. Croix Tech Center stating they no longer offer the firefighting class at their school. They offered to give me the surplus equipment that they used in the class. Some of the equipment is new and some is out dated. I listed the equipment with the approximate value of only the equipment we plan to put in service. The remaining equipment will be dispersed to area departments that may benefit from its use.

Equipment list

| | | |
|---------------------------------------|-----------|-----------------------------------|
| 1 MSA Air Pack | | 8 PASS alarms |
| 2 Scott Air Packs 4.5 | \$9000.00 | 1 Halligan tool \$234.00 |
| 5 Scott Air Packs 2.2 | | 6 firefighting helmets |
| 2 Water Extinguishers (Training only) | \$100.00 | 15 sets of PPE coats and pants |
| 1 CO2 Extinguisher | \$340.00 | 2 rubber boots \$275.00 |
| 2 ABC 10 lb Extinguisher | \$200.00 | 8 2200 aluminum SCBA bottles |
| 1 10 ft. folding ladder | \$238.00 | 1 50 ft length 1.5 hose \$94.00 |
| 1 8ft pike pole | \$75.00 | 1 24ft. extension ladder \$700.00 |
| 1 4ft. D ring pike pole | \$65.00 | 1 14ft. roof ladder \$247.00 |
| 1 level "A" suit | \$300.00 | 2 Fire Trucks |
| 1 level "B" suit | \$199.00 | |
| 3 pair Haz-Mat boots | \$196.00 | |
| 1 work helmet | \$55.00 | |
| 2 smoke machines | \$1000.00 | |
| 1 gal smoke fluid | \$55.00 | |
| 10 fire protection hoods | \$250.00 | |
| 2 50ft lengths of utility rope | \$20.00 | |
| 2 fire axes | \$118.00 | |
| 2 task force tip nozzles | \$2400.00 | |

On a motion by Councilor Geel and a second by Councilor Rogers, it was unanimously voted to authorize the Fire Chief to re-apply for a 90/10 matching Grant for a Ladder Truck.

It was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to authorize the Fire Department to purchase SCBA Bottles. \$6600.00 will be charged to CIP and the remainder will be charged to the Equipment Line of the Fire Dept Budget.

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

- Dangerous Building on Harrison Street
- School Zone Sign on South Street
- Status of Playgrounds
- Demolition of Kwong Wah Restaurant

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to retire into Executive Session at 6:25 p.m. for the following:

- A. Union Negotiations
- B. Personnel Matter

Open Session resumed at 6:42 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Geel, and unanimously voted to adjourn this meeting at 6:42 p.m.

ATTEST: Theresa M Porter
Theresa M Porter, City Clerk

Ladder Truck Grant

Purchase of SCBA Bottles

Other items

Executive Session

Adjourn