

CALAIS CITY COUNCIL
SEPTEMBER 10, 2020

The first regular monthly meeting of the Calais City Council was held this date in the Library at Calais High School.

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

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
- B. Chase Fund for August - \$200.00
- C. Monthly Departmental Reports
- D. Treasurer's Warrants City through September 9, 2020
\$ 1,079,529.25
- E. Treasurer's Warrants School through September 9, 2020
\$ 909,892.80
- F. Treasurer's Warrants Water through September 9, 2020
\$ 89,021.05

The City Manager then gave his report on the following:

--Pending Retirement of Public Works long time employee James O'Neill, administration's intent to fill position.

--DBU report

There were no Council Committee Reports.

Following a brief discussion on the purchase of a diagnostic analyzer tool for the Public Works Mechanic, it was moved by Councilor Rogers, seconded by Councilor Carr, and unanimously voted to authorize the Public Works Director to purchase a Snap On tool at a price of \$6,190.00 to be charged as follows:

\$2,000.00	Police Department
\$2,000.00	Fire/EMS
\$2,190.00	Public Works Dept.

It was then moved by Councilor Rogers, seconded by Councilor Moreside, and unanimously voted to authorize the Fire/EMS Department to purchase a Scott V320 Thermal Imaging Set from Industrial Protection Services for \$5810.00 to be charged to the remaining balance of their Forestry Grant and undesignated Fund Balance.

Attendance

Consent Agenda

City Manager Report

Diagnostic Analyzer

Thermal Imaging

Following a brief discussion on a proposal from Insite Wireless for a lease buyout for the cell tower located at 143 North Street, it was moved by Councilor Rogers, seconded by Councilor Carr, and unanimously voted to continue with our current lease.

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to approve the activities at Triangle Park and the closure of Main Street for the Harvest Dinner, in conjunction with the CDRC Harvest Festival on September 26th.

It was moved by Councilor Carr and seconded by Councilor Rogers to authorize the Public Works Director to solicit bids for Winter Sand. All in favor.

On a motion by Councilor Rogers and a second by Councilor Carr, it was unanimously voted to grant an abatement of sewer charges on acct #971 in the amount of \$72.66 for the quarter ending June 30, 2020. And to also authorize the adjustment of the quarter ending September 30, 2020 bill to equal the minimum bill of \$124.56.

On a motion by Councilor Rogers and a second by Councilor Carr, it was unanimously voted to schedule a public hearing on September 24, 2020 to consider a zone change recommended by the Planning Board.

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

- Foundation for Salt Shed being poured
- Demolition of Shattuck Road Property Status
- Adult Recreational Marijuana, need for committee meeting

On a motion by Councilor Carr and a second by Councilor Moreside, it was unanimously voted to retire into executive session at 6:27 p.m. to discuss a legal issue and a personnel issue. Council Geel arrived at meeting and entered Executive Session Open session resumed at 7:25 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Moreside, seconded by Councilor Geel, and unanimously voted to adjourn this meeting at 7:05 p.m.

ATTEST: Theresa M Porter
Theresa M Porter, City Clerk

Cell Tower Lease

CDRC Harvest Fest

Winter Sand

Sewer Abatement

PH – Zone Change

Other items

Executive Session

Adjourn