

CALAIS CITY COUNCIL  
OCTOBER 8, 2020

The first regular monthly meeting of the Calais City Council was held this date in the Library of Calais High School at 6:00 p.m.

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

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

- A. Previous Minutes (pages 2 - 7)
- B. Monthly Departmental Reports (pages 8 – 60)
- C. Chase Fund for October - \$200.00
- D. Treasurer’s Warrants City through October 7, 2020  
\$882,316.99
- E. Treasurer’s Warrants School through October 7, 2020  
\$499,738.36
- F. Treasurer’s Warrants Water through October 7, 2020  
\$ 11,833.74
- G. Liquor License Renewal – King China
- H. Victualer’s License – King China

The City Manager gave his report on the following:

--DBU Report

--Washington County Commissioner’s Straw Poll on prosecutorial

The City Manager then asked that the Council consider suspending the Council Rules to add an item to the agenda.

On a motion by Councilor Carr and a second by Councilor Moreside, it was unanimously voted to suspend the Council Rules and add, soliciting bids for a Zero Turn Lawn mower for the Rec Dept.

The following Council Committee reports were submitted:

- 1. **Finance Committee** – No report
- 2. **Property Committee** – No report
- 3. **Public Safety Committee** – me jointly with Property committee to discuss a Marijuana Ordinance and zoning overlay
- 4. **Public Works Committee** – No report
- 5. **School Liaison Committee** – No report
- 6. **Economic & Community Development Committee** – No report

Attendance

Consent Agenda

City Manager Report

Suspend Rules/add items to agenda – Rec Dept Mower

Council Committee Reports

Following a brief discussion, it was moved by Councilor Moreside and seconded by Councilor Geel to authorize a license for a Medical Marijuana Only Retail Store at 479 Main Street, and going further, no others will be considered.

Medical Marijuana

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to authorize the City Manager to add 2 additional views to the Downtown Camera Systems.

Downtown Camera

On a motion by Councilor Carr and a second by Councilor Moreside it was unanimously voted to authorize the City Manager to solicit bids for a Milltown Security Camera System.

Milltown Camera System

It was moved by Councilor Rogers, seconded by Councilor Mingo, and unanimously voted to re-consider the motion to deny the Zone Change at the previous meeting. Following a brief discussion, it was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to table this issue.

Zone Change Re-Consideration

On a motion by Councilor Mingo and a second by Councilor Rogers it was unanimously voted to authorize the City Manager to contract with Kaleidoscope Virtual Services, LLC of Bangor, ME for a new Phone System for the City. There is a one-time fee of \$1098.98 for the set-up which will be charged to the 0187-5610.

Phone System

It was moved by Councilor Rogers, seconded by Councilor Mingo, and unanimously voted to authorize the City Manager to purchase Dock Floats from Moose Island Marine for the price of \$5940.68, to be charged to Undesignated Fund Balance.

Dock Floats

On a motion by Councilor Sherrard and a second by Councilor Mingo, it was unanimously voted to partner With Pleasant Point and Meddybemps on a grant application for EPA Brownfields.

EPA Brownfields

It was moved by Councilor Sherrard, seconded by Councilor Moreside, and unanimously voted to authorize the Recreation Department to solicit sealed bids for the purchase of a Zero Turn Lawn Mower.

Zero Turn Mower

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

Other Items

- Opportunity Zone Rep
- discussion on DBU Finances
- County Budget coming in Flat
- City Parking Lots use
- Speed limit on South Street

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Mingo, and unanimously voted to adjourn this meeting at 6:50 p.m.

ATTEST: *Theresa M Porter*  
Theresa M Porter, City Clerk