

CALAIS CITY COUNCIL
NOVEMBER 12, 2015

The only regular meeting of the Calais City Council was held this date in the Council Chambers of the City Building at 6:00 p.m.

Present was Mayor Moore presiding over Councilors Geel, Howard, Rogers, Moreside and Nixon.

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

- A. Previous Minutes October 22 & November 5, 2015
- B. Monthly Departmental Reports
- C. Chase Fund for November - \$150.00
- D. Treasurer's Warrants City through November 10, 2015
\$297,299.22
- E. Treasurer's Warrants School through November 10, 2015
\$726,159.23
- F. Treasurer's Warrants Water through November 10, 2015
\$ 63,721.14
- G. Liquor License Renewal – St. Croix Bowling Club

The City Manager then gave his report on the following:

--a scheduled meeting with MDOT on the possible acquisition of the former Tourist Info Center Building on Tuesday November 17th at 9:00 a.m.

--Auditors to be here next week

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 – need to schedule meeting
- 5. School Liaison Committee – need to schedule meeting
- 6. Economic/Community Development Committee – met on October 30th to discuss the welcoming to events banner, Fiber Optics, and ATV trail into Calais.

Attendance

Consent Agenda

City Manager's Report

Council Committee Reports

Councilor Nixon gave the CDRC report on the successful Scarecrow Saturday events, the PBSO coming to the Congregational Church, and Small Business Saturday.

On a motion by Councilor Nixon and a second by Councilor Howard, it was unanimously voted to authorize the additional expenditure of \$1800 to replace the culvert at the beginning of Shattuck Road to be taken from the Undesignated Fund Balance.

Following a brief discussion, which included the fact that this area was originally zoned Commercial, it was moved by Councilor Moreside, seconded by Councilor Geel, and unanimously voted to schedule a Public Hearing on Monday, November 30th at 6:00 p.m. to consider a zone change on lots 46 thru 50 of Map 14 and lots 3 thru 10 of Map 17 on the river side, that are currently zoned Residential-3 to Commercial-2.

It was moved by Councilor Rogers, seconded by Councilor Nixon, and unanimously voted to authorize the City Manager to advertise for a part-time Office Assistant at the City Building for 28 hours per week.

The next agenda item Rec Dept Truck Repairs was referred to the Public Works Committee, which will meet on Monday, November 30th at 5:00 p.m.

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

- possibility of WCCC Intern filling the position of the part-time assistant
- need for Recreation Capitol Campaign to get started soon
- Congrats from Councilor Geel to newly re-elected Councilors Mingo and Nixon.
- need for Police Car repair or replacement, this item added to agenda of Public Works Committee
- Crematory revenue to be used for stone repair
- Wreaths for Hope

On a motion by Councilor Nixon and a second by Councilor Geel, it was unanimously voted to retire into Executive Session at 6:45 p.m. for the following:

- A. *Personnel Issue Pursuant to Title 1 MRSA, 405 6 (a)*

CDRC Report

Shattuck Road Culvert

Schedule Public Hearing –
Zone Change

Part-time Office Assistant

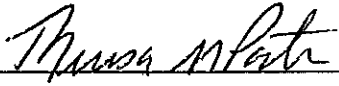
Rec Dept Truck Repairs

Other items

Executive Session

Open session resumed at 7:01 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Howard, seconded by Councilor Nixon, and unanimously voted to adjourn this meeting at 7:01 p.m.

ATTEST: 
Theresa M Porter, City Clerk