

CALAIS CITY COUNCIL
MAY 11, 2017

The first regular Monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building.

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

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for May - \$150.00
- D. Treasurer's Warrants City through May 10, 2017
\$ 145,207.54
- E. Treasurer's Warrants School through May 10, 2017
\$ 166,600.76
- F. Treasurer's Warrants Water through May 10, 2017
\$ 9,294.64
- G. 2017-18 Victualer's Licenses
- H. Liquor License Renewal for Wickachee Dining Room
- I. Liquor License Renewal for Jo's Pizza

The City Manager then gave his report on the following:

- County Tax
- Gift Certificate for Public Works Crew from Jo's Pizza
- Lion's Club – Adopt a Highway Program
- Schedule of Streets to be paved
- Change of Locale for June 13th Special Election

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 – attended school budget workshop, scheduled a meeting for May 18th at 6:00 pm
6. Economic/Community Development Committee – Met on May 5th to discuss available nursing home beds and ATV trails. Scheduled another meeting for May 19th at 8:30 am

Attendance

Consent Agenda

City Manager Report

Committee Reports

The CDRC reported on flower Baskets and Benches Downtown.

CDRC Report

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

Other items

--Public Works Dept participation in Highway Congress in Skowhegan

--Public Works Dept busy with clean-up of streets

--South Street Project

--CIP Update needed

--Volunteer Recognition Project

--Need for another access to Waterfront Walkway near Cultural Center

On a motion by Councilor Nixon and a second by Councilor Mingo, it was unanimously voted to retire into Executive Session at 6:43 p.m. for the following:

Exec. Session

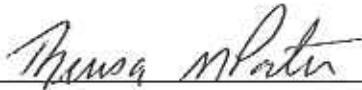
- A. *Property Negotiations Pursuant to Title 1 MRSA 405 (c)*

Open session resumed at 7:07 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Nixon, seconded by Councilor Moreside, and unanimously voted to adjourn this meeting at 7:12pm.

Adjourn

ATTEST:



Theresa M Porter, City Clerk