

CALAIS CITY COUNCIL
OCTOBER 23, 2014

The second regular 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 Moore presiding over Councilors Parks, Howard, Mingo, Dwelley, and Nixon.

Attendance

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

Consent Agenda

- A. Previous Minutes
- B. Treasurer's Warrants City through October 22, 2014
\$521,429.06
- C. Treasurer's Warrants School through October 22, 2014
\$433,676.26
- D. Treasurer's Warrants Water through October 22, 2014
\$ 20,980.90
- E. Notice of Election – November 4, 2014
- F. Liquor license renewal – St. Croix Club
- G. Victualer's License – St Croix Club

The City Manager then reported on the following:

City Manager report

--advertising for a P Works Dept Driver/Laborer
--efficiency Study RPF will be ready for Nov 6th meeting
--meeting has been scheduled on Nov 6th with State representative from Governor's office, on Ownership of TIC Building.

The Following Council Committee reports were submitted:

Committee Reports

- 1. **Finance Committee** – No report
- 2. **Property Committee** – No report
- 3. **Public Safety Committee** – No report
- 4. **Public Works Committee** – met on Tuesday, Oct 21st to review the Snow plowing bid for River Road Route. It was the consensus of the committee that there would not be

enough savings to warrant this change and they would not recommend awarding this bid.

5. School Liaison Committee – No report

6. Economic/Community Development Committee – No report

The CDRC reported on the Halloween events planned for this Saturday.

On a motion by Councilor Dwelley and a second by Councilor Mingo, it was unanimously voted to retire into Executive Session at 6:15 p.m. for the following items:

- A. Contract Negotiation Pursuant to MRSA Title 1 §405 6 (d)
- B. Personnel Issue Pursuant to MRSA Title 1 §405 6(a)

Open Session resumed at 6:44 p.m.

On a motion by Councilor Howard and a second by Councilor Mingo, it was unanimously voted to confirm the City Manager's appointment of Suzanne Kynast as Recreation Director for the City of Calais.

On a motion by Councilor Mingo and a second by Councilor Nixon, it was unanimously voted to appoint Arnold Clark as the City Solicitor.

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

- Best Wishes to and from out- going City Councilors on their last meeting.
- Wreaths for Hope Project introduced by Councilor Mingo
- Need to check on Mile Markers on river Road.
- Need to adjust the timing on the traffic light near McDonalds
- Boy Scout moving to new hall
- Reception held to meet Sculptor.
- Art being offered at Elementary School

There being no further business to come before the City Council at this time, it was moved by Councilor Nixon, seconded by Councilor Dwelley, and unanimously voted to adjourn this meeting at 7:00 p.m.

ATTEST: _____

Theresa M Porter, City Clerk

CDRC report

Executive Session

Open session

Recreation Director
Appointment

City Solicitor Appointment

Other Items