

CALAIS CITY COUNCIL
OCTOBER 27, 2016

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 Geel, Rogers, Mingo, and Moreside.

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

- A. Previous Minutes
- B. Treasurer's Warrants City through October 26, 2016
\$ 537,681.09
- C. Treasurer's Warrants School through October 26, 2016
\$ 398,935.25
- D. Treasurer's Warrants Water through October 26, 2016
\$ 2,654.66
- E. Off Premise Catering License – Bluebird Ranch
Restaurant at Machias Savings Bank
- F. Liquor License Renewal – St. Croix Club
- G. Victualer's License – St Croix Club

The Mayor then called for a Public Hearing on a Special Amusement Permit Renewal for St. Croix Bowling Club. Following public comment, it was moved by Councilor Mingo, seconded by Councilor Rogers, and unanimously voted to approve this Permit.

The City Manager then gave his report. He informed the Council that the new Police Dept Vehicle has arrived. He also asked that the Council consider suspending the Council rules to add items to the agenda.

On a motion by Councilor Mingo and a second by Councilor Geel, it was unanimously voted to suspend the Council Rules in order to add agenda items.

It was then moved by Councilor Moreside, seconded by Councilor Mingo, and unanimously voted to add the following to old business:

- 22 Boardman Street proposals
- Flood Plain

Attendance

Consent Agenda

Public Hearing – Special
Amusement Permit

City Manager report

Suspend Rules

Add Agenda Items

The following Council Committee reports were submitted:

1. **Finance Committee** – The Mayor stated that she had met with the auditors and relayed that they are suggesting that the Finance Committee needs to be more active in reviewing the budget and AP warrants.
2. **Property Committee** – No report
3. **Public Safety Committee** – met on Ambulance Replacement.
4. **Public Works Committee** – No report
5. **School Liaison Committee** – No report
6. **Economic/Community Development Committee** – No report

Councilor Howard entered meeting at 6:15 p.m.

The CDRC reported on the various events happening this coming Saturday.

The next agenda item was Ambulance Replacement. This item had a long discussion and several motions that died without seconds, as follows:

Motion by Councilor Howard to repair the 2006 Ford E450 Wheeled Coach Ambulance. There was no second.

Motion by Councilor Geel to solicit Bids on a Van and repair the 2006 Ford E450 Wheeled Coach Ambulance. There was no second.

Following further discussion, there was a motion by Councilor Rogers to repair the 2006 Ford E450 and solicit bids on a van. There was again no second.

Following more discussion, it was then moved by Councilor Mingo and seconded by Councilor Geel to purchase a 2015 Chev Wheeled Coach Ambulance for \$128,000. Voting in favor of this motion were Councilors Mingo and Geel and Mayor Moore. Councilors Howard and Rogers were opposed. Councilor Moreside abstained. Motion carried.

The next agenda item was a discussion on Surveillance Cameras for downtown. The City Manager informed the Council that there will be a presentation by Eagle Security out of Hamden, ME on Wednesday November 2nd at 9:30 a.m. No action taken at this time.

Council Committee Reports

Ambulance Replacement

Surveillance Cameras

On a motion by Councilor Howard and a second by Councilor Mingo, it was unanimously voted to charge the expense of the sign erected at the Traffic Circle to the Economic Development Account.

The next agenda item was the proposals on 22 Boardman Street. There was no Council action taken.

On a motion by Councilor Rogers and a second by Councilor Mingo, it was unanimously voted to charge to undesignated fund balance up to \$2000.00 to explore a preliminary appeal of the FEMA proposed changes to the Flood Plain Maps.

It was moved by Councilor Howard, seconded by Councilor Mingo, and unanimously voted to approve a Casino Night for the Calais Lions Club at the St. Croix Country Club on November 19th

It was moved by Councilor Moreside and seconded by Councilor Mingo to approve the Sewer Commitment for the quarter ending September 30, 2016 in the amount of \$232,460.10. Voting in favor of this motion were Mayor Moore, Councilors Geel, Rogers, Mingo, and Moreside. Councilor Howard was opposed. Motion carried.

On a motion by Councilor Howard and a second by Councilor Moreside, it was unanimously voted to schedule the Municipal Election on November 8, 2016.

On a motion by Councilor Moreside and a second by Councilor Geel, it was unanimously voted to schedule the November and December meetings as follows:

Organizational Meeting - November 10, 2016

Regular Meeting - November 17, 2016

Regular Meeting - December 8, 2016

It was moved by Councilor Moreside, seconded by Councilor Rogers, and unanimously voted to sell the Tax Acquired Property located at 25 Price Street to Andrew Johnson on behalf of Johnson Holdings Downeast LLC for \$1000.00.

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

--Paving at pool

--good luck to election candidates

--thanks to Mayor Moore for her years of service

--ATV trail

--increase in County Budget

Sign at Rotary

22 Boardman St

Flood Plan Maps

Casino Night

Sewer Commitment

Municipal Election

Nov & Dec Meetings

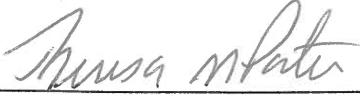
Sale of 25 Price Street

Other items

--Thanks and good luck from Mayor Moore.

There be no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Geel, and unanimously voted to adjourn this meeting at 7:45 p.m.

ATTEST:



Theresa M Porter, City Clerk