

CALAIS CITY COUNCIL
MARCH 24, 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, Howard, Rogers, Mingo, Moreside, and Nixon.

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

- A. Previous Minutes
- B. Treasurer's Warrants City through March 23, 2016
\$ 417,811.77
- C. Treasurer's Warrants School through March 23, 2016
\$ 271,603.53
- D. Treasurer's Warrants Water through March 23, 2016
\$ 37,504.47
- E. Monthly Departmental Reports, Olver Associates

The Mayor then called for a Public Hearing on the proposed upgrades to the MDOT traffic lights at the intersection of North and Main Street and on North Street near McDonald's. This presentation of the proposed upgrade was given by representatives from MDOT. No motions needed at this time.

The City Manager then gave this report on the following:
----Culverts to be purchased by the Public Works Dept at a reduced price.
--Pool Fundraising going well.

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** – will be meeting on Tuesday, March 29th at 5:00 p.m. at the School Library.
6. **Economic/Community Development Committee** – No report

Attendance

Consent Agenda

Public Hearing – MDOT
Traffic Light Upgrades

City Manager's Report

Council Committee Reports

Councilor Nixon gave the CDRC report. She stated that the lighting bid has been awarded, the Chair project has begun, the PBSO will be performing again, as well as the concerts in the park, and the committee is also begun working on Octoberfest.

The City Clerk/Treasurer asked for clarification from the Council on whether or not to list a minimum bid on a few of the Tax Acquired Properties at have a larger balance owed than the property is valued at. It was the consensus of the Council to list these properties with a minimum bid of what is owed. The Manager also asked for Council's permission to not demolish the property at 28 Lincoln Street, but put to bid with conditions.

On a motion by Councilor Moreside and a second by Councilor Geel, it was unanimously voted to accept the 2014-2015 Audit as presented.

On a motion by Councilor Moreside and a second by Councilor Nixon, it was unanimously voted to authorize the City Manager to sign the contract with Pavement Management Services.

It was moved by Councilor Howard and seconded by Councilor Nixon to authorize the City Manager to seek RFP's for Ambulance Billing services. Voting in favor were Councilors Geel, Howard, Rogers, Mingo, and Nixon. Councilor Moreside abstained. Motion carried.

The next agenda item was a discussion on the upcoming 2016-2017 budget. No motions needed at this time.

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

- City Audit to be put on Website
- Status of St. Croix Apts.
- thanks to P Works for filling potholes at schools
- thanks to Finance Director and City manager for work on Audit
- Positive feedback on City's website
- Economic Development Committee to meet on Monday, March 28th at 2:30 p.m.

On a motion by Councilor Nixon and a second by Councilor Howard, it was unanimously voted to retire into Executive Session at 7:10 p.m. for the following:

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

CDRC Report

Tax Acquired Properties

Audit

Pavement Contract

RFP for Ambulance Billing

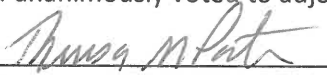
Budget Discussion

Other Items

Executive Session

Open Session resumed at 7:24 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 Geel, and unanimously voted to adjourn this meeting at 7:24 p.m.

ATTEST: 
Theresa M Porter, City Clerk