

CALAIS CITY COUNCIL  
May 23, 2019

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 Howard presiding over Councilors Rogers, Mingo, Carr, and Moreside.

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
- B. Treasurer's Warrants City through May 22, 2019  
\$ 293,922.99
- C. Treasurer's Warrants School through May 22, 2019  
\$ 278,984.46
- D. Treasurer's Warrants Water through May 22, 2019  
\$ 24,352.53
- E. 2019 Victualers Licenses
- F. Calais Farmer's Market – Tuesdays at Triangle Park

The City Manager then his report on the following:

- Downeast Broadband Utility Update
- Electric Car Charger Station – next meeting agenda
- AMHC sale option
- purchase of Dump Truck from Baileyville

The City Manager also asked that the City Council consider suspending the Council Rules in order to add Red Beach pumper truck repair to new business. On a motion by Councilor Rogers and a second by Councilor Mingo, it was unanimously voted to suspend the rules and add this item.

There were no Council Committee reports submitted.

The Library Security Camera Proposal was tabled until next meeting.

The next 2 items, Economic Development Loan Applications, were referred to the Economic Development Committee.

Attendance

Consent Agenda

City Manager Report

Suspend Rules – Add agenda item

Library Security

Economic Development Loans

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to authorize the Calais Lions Club to submit an application to the MDOT for the Adopt-a-Highway Program.

Adopt-a-Highway

It was moved by Councilor Rogers, seconded by Councilor Mingo, and unanimously voted to authorize the Public Works Department to attend the Highway Congress.

Highway Congress

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to authorize the City Manager to solicit bids on the sale of the 1999 GMC Plow Truck, with a minimum bid requirement of \$5,000.

Solicit Bids 1999 GMC Plow Truck

It was moved by Councilor Mingo, seconded by Councilor Rogers, and unanimously voted to schedule the Summer meetings on July 11<sup>th</sup> and August 22<sup>nd</sup>.

Summer Meetings

On a motion by Councilor Carr and a second by Councilor Mingo, it was unanimously voted to authorize the repair of the Red Beach Pumper Truck in the amount of \$11,500 to K & T Environmental. This is to be charged to Fund Balance.

Red Beach Pumper Repair

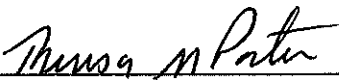
Other items addressed with no Council action being taken at this time included:

Other Items

- Chambers of Commerce Magazine
- Audit Interim work
- Ambulance & Wastewater Budget Workshops
- Investment Banker Proposals
- City's Website
- Near accidents at Marden's/Dollar Tree Parking Lot
- needed fill for foundation at North & South Street Intersection
- ATV Club/Karplus Property Proposal
- Playground Meeting
- Progress of Salt Shed Project
- Fire trucks Status
- Trash along City Streets

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Mingo, and unanimously voted to adjourn this meeting at 7:24 p.m.

Adjourn

ATTEST:   
Theresa M Porter, City Clerk