

CALAIS CITY COUNCIL  
MAY 9, 2019

The first 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 Sherrard, Rogers, Mingo, Carr, and Moreside.

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

- A. Previous Minutes
- B. Approval of Monthly Departmental Reports
- C. Approval of Chase Fund for May - \$250.00
- D. Treasurer's Warrants City through May 8, 2019  
\$ 253,874.75
- E. Treasurer's Warrants School through May 8, 2019  
\$ 511,228.25
- F. Treasurer's Warrants Water through May 8, 2019  
\$ 53,620.93
- G. 2019 Victualers Licenses
- H. Liquor License Renewal – Wickachee Dining Room

The City Manager then gave his report on the following:

--DBU Report with the next meeting being on May 16<sup>th</sup>

--Property Maintenance Ordinance

The City Manager asked that the Council consider suspending the Council Rules in order to add "Acceptance of \$21,000 Wright Foundation Grant" to the agenda.

On a motion by Councilor Moreside and a second by Rogers, it was unanimously voted to suspend the rules and add the item to the agenda.

It was then moved by Councilor Rogers, seconded by Councilor Sherrard, and unanimously voted to accept a \$21,000 Wright Foundation Grant to be used for the installation of a Splash Pad at the Howard Fox Memorial Pool.

There were no Council Committee reports submitted.

Councilor Geel entered the meeting at 6:06 p.m.

Attendance

Consent Agenda

City Manager Report

Suspend Rules/Add item

Wright Foundation Grant

The City Clerk presented the Council with the following bid results on the Lamp Posts for the Main Street Lighting Project:

Horizon Solutions	Bangor, ME	\$18,764.84
Winlectric	Bangor, ME	\$17,076.00
Gilman Electrical Supply	Medway, ME	\$17,604.00

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to award the Bid to Winlectric in the amount of \$17,076.00.

On a motion by Councilor Geel and a second by Councilor Moreside, it was unanimously voted to authorize the Public Works Department to purchase a 2011 Elgin Sweeper from Nelson Property Services from Portland, ME for \$80,000 to be financed through The First for 5 years at an interest rate of 2.82%.

It was moved by Councilor Rogers, seconded by Councilor Geel, and unanimously voted to grant a sewer abatement in the amount of \$342.54 on account #650.

It was then moved by Councilor Carr, seconded by Councilor Geel, and unanimously voted to grant a sewer abatement in the total amount of \$882.30 from account #3253.

At this point, a representative of Rising Tide Towers, addressed the Council asking for permission to lease land at Meridian Park to erect an 80-foot high wireless tower. Following some discussion, it was moved by Councilor Sherrard and seconded by Councilor Rogers to agree to a 5-year renewable lease at \$500.00 per month, pending favorable engineering study. Voting in favor of this motion were Councilors Sherrard, Rogers, Mingo, Moreside and Mayor Howard. Councilor Carr abstained, motion carried.

The City Manager asked the Council to decide on whether or not to remove the flashing traffic light at the intersection of North and South Streets. It was decided to keep it. The MDOT is requiring us to remove the broken traffic light located at the Baring and North Street intersection. It was moved by Councilor Geel and seconded by Councilor Carr, to solicit bids for the traffic light removal. Voting in favor were Councilors Geel, Rogers, Mingo, Carr, Moreside, and Mayor Howard. Councilor Sherrard was opposed, motion carried.

Lamp Post Bids

Sweeper purchase

Sewer Abatements

Wireless Tower Lease

Traffic light removal

On a motion by Councilor Carr and a second by Councilor Mingo, it was unanimously voted to authorize the Public Works Director to hire a new Driver/Laborer.

PW Driver/Laborer

Following a lengthy discussion, it was moved by Councilor Geel, seconded by Councilor Sherrard, and unanimously voted to authorize the City Manager to sign the 2019 Pavement Management Contract with an amount not to exceed the 2018 Contract amount.

Pavement Management Contract

On a motion by Councilor Sherrard and a second by Councilor Carr, it was unanimously voted to authorize the City Manager to submit a bid on the purchase of a 2000 Dump truck from the Town of Baileyville, Public Works Dept.

Permission to submit bid – 2000 Dump Truck

On a motion by Councilor Moreside and a second by Councilor Sherrard, it was unanimously voted to authorize Calais Fire/EMS to purchase gear from Industrial Protection Services and expend \$9972.00 to be charged to Fire Dept Capital Equipment Line.

Calais Fire/EMS Gear

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to accept \$64,000 SEP Grant for the City of Calais Inflow and Infiltration Reduction Projects.

SEP Grant

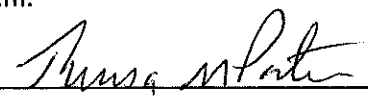
Other items addressed with no Council action being taken at this time included:

Other Items

- Need for fill at North/South Street Intersection
- Good Job done by Calais Fire
- DBU Annual Meeting
- Spring clean up
- Medical Marijuana Ordinance on next agenda
- Property Maintenance needed
- Library Security Cameras

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 7:04 p.m.

Adjourn

ATTEST:   
Theresa M. Porter, City Clerk