

CALAIS CITY COUNCIL
OCTOBER 24, 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 Sherrard, Rogers, Mingo, Carr, and Moreside.

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

- A. Previous Minutes
- B. Treasurer's Warrants City through October 23, 2019
\$ 667,551.09
- C. Treasurer's Warrants School through October 23, 2019
\$ 414,693.94
- D. Treasurer's Warrants Water through October 23, 2019
\$ 21,834.97
- E. Notice of Municipal Election – November 5, 2019

Councilor Geel entered the meeting at 6:02 p.m.

The City Manager then his report on the following:

- Downeast Broadband Utility Status Report
- CDRC Scarecrow Festival Events
- Car Charging Station

The City Manager then asked that the Council consider suspending the Council Rules in order to add the following items to the agenda:

- Request to purchase City Building Safe
- Permission to sign, Cable TV Franchise Agreement

It was moved by Councilor Mingo, seconded by Councilor Geel and unanimously voted to suspend the rules and add these items to the agenda.

There were no Council Committee Reports submitted.

Tim Krug of Blue Collar Construction addressed the Council with his plan for the renovation of the Former Townhouse Restaurant.

Attendance

Consent Agenda

City Manager Report

Suspend Rules – add items

Townhouse renovation

Mr. Krug is asking for the deed to the property at the completion of phase one of the project. This will enable him to apply for financial aid for the remainder of his proposed project. On a motion by Councilor Mingo and a second by Councilor Rogers, it was unanimously voted to grant this request.

The City Clerk provide the Council with the following bid results of LED Lighting changeover for the Calais Fire/EMS and Red Beach Fire Stations:

Bidder	Total Bid Amount
Riverside Electric Calais, ME	\$2,950.00

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to award this bid to Riverside Electric in the amount of \$2950.00.

It was moved by Councilor Moreside and seconded by Councilor Mingo to authorize the City Manager to Ratify the Rising Tide Tower Lease. Voting in favor were Councilors Geel, Sherrard, Rogers, Mingo, Moreside and Mayor Howard. Councilor Carr abstained. Motion carried.

On a motion by Councilor Geel and a second by Councilor Rogers, it was unanimously voted to grant Tax Abatements for the following account billed in error:

Acct # 157	Map 029 Lot 147
2016 Taxes	\$333.96
2016 Interest	\$ 56.88
2017 Taxes	\$333.96
2017 Interest	\$ 33.25

The next agenda item, Consideration of Motor Vehicle Agent Fee Increase, was defeated by lack of a motion.

It was moved by Councilor Rogers, seconded by Councilor Mingo, and unanimously voted to authorize the City Manager to submit an application for an LED Conversion Grant for the City Building.

LED Lighting Bids for Fire Stations

Rising Tide Tower Lease

Tax Abatements

Motor Vehicle Fee

LED Conversion Grant – City Bldg.

It was moved by Councilor Mingo, seconded by Councilor Carr, and unanimously voted to authorize the City Manager to solicit bids for Timer Lighting for the Milltown Basketball Court and Playground.

The request to purchase the safe at the City Building was tabled, to enable the City Manager to search for someone capable of opening the safe.

On a motion by Councilor Mingo and a second by Councilor Geel, it was unanimously voted to authorize the City Manager to sign the Cable TV Franchise Agreement with Pioneer Broadband.

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

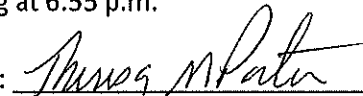
- Pricing List for Pioneer Broadband
- Problem with installation of new Lighting Poles on Main Street
- Salt Shed
- thanks and congrats to CDRC on their efforts for Scarecrow Fest
- Get Well Wishes to Kenny Clark

On a motion by Councilor Carr and a second by Councilor Geel, it was unanimously voted to retire into Executive Session at 6:36 p.m. to discuss Union Negotiations.

Open Session Resumed at 6:55 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Moreside, and unanimously voted to adjourn this meeting at 6:55 p.m.

ATTEST:



Theresa M Porter, City Clerk

Solicit Bids Milltown BB
Court and Playground
Lighting

City Building Safe

Cable TV Franchise

Other Items

Exec. Session

Adjourn