

CALAIS CITY COUNCIL
NOVEMBER 6, 2019

The organizational meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 pm

Present was Mayor Elect William W Howard, III presiding over Councilors Moreside, Carr, Mingo, and Councilor Elect Michael R Sherrard.

On a motion by Councilor Sherrard and a second by Councilor Carr, it was unanimously voted to approve the following Return of Votes Cast for the November 5, 2019 Election:

INSERT RETURN OF VOTES CAST

The City Clerk then administered the Oath of Office to the newly re-elected Mayor Howard and Councilor Sherrard.

The Mayor then gave his address.

On a motion by Councilor Mingo and a second by Councilor Moreside, it was unanimously voted to approve the following Council Committee Appointments

INSERT COUNCIL COMMITTEE APPOINTMENTS

It was moved by Councilor Moreside, seconded by Councilor Sherrard, and unanimously voted to approve the following Council Rules and Orders:

INSERT RULES AND ORDERS

On a motion by Councilor Sherrard and a second by Councilor Carr, it was unanimously voted to approve a Liquor License Renewal and a Special Amusement Permit for St Croix Bowling Club.

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

- Successful CDRC Events
- Downtown lighting project status

Attendance

Election results

Oath of Office

Committee Appointments

Rules & Orders

Liquor License & Special
Amusement Permit

Other items

RETURN OF VOTES CAST – NOVEMBER 5, 2019 – STATE REFERENDUM & MUNICIPAL ELECTION

At a legal meeting of the inhabitants of the City of Calais, in the County of Washington, qualified by the Constitution to vote, said City, on Tuesday, November 5, 2019, the inhabitants gave their votes upon the following. The same were received, sorted, counted and declared in open meeting, by the Warden who presided and in the presence of the Ward Clerk, who formed a list of the candidates and referendum questions voted for and against and made records thereof in the presence of the Warden in open meeting sealed up the copies of said records as appears by copies of said lists, duly attested by the Warden and Ward Clerk, and returned to the City Clerk of said Calais on the 5th day of November, 2019, the same being within twenty-four hours of said meeting.

The total Number of Ballots cast:	Referendum	Municipal
	372	372

Question 1 – Bond Issue

Do you favor a \$105,000,000 bond issue to build or improve roads, bridges, railroads, airports, transit and ports and make other transportation investments, to be used to match an estimated \$137,000,000 in federal and other funds?

YES = 266 NO = 98 BLANK = 8

Question 2 – Constitutional Amendment

Do you favor amending the Constitution of Maine to allow persons with disabilities to sign petitions in an alternative manner as authorized by the Legislature?

YES = 257 NO = 107 BLANK = 8

MUNICIPAL ELECTION

MAYOR

Howard, William W III	244
Staples, Kathleen J	97

SCHOOL COMMITTEE - 1 Year

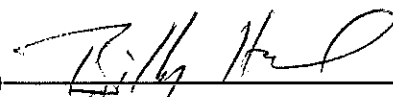
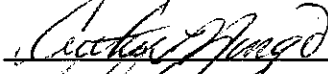


Geel, Celia D	307
---------------	-----

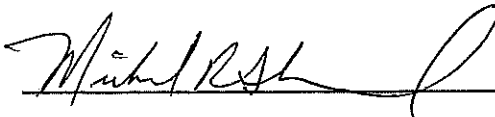
**CITY COUNCIL – 3 Year
(vote for 2)**

Rogers, Marcia A	259
Sherrard, Michael R	272

**SCHOOL COMMITTEE – 1 Year
(Vote for 2)**

Footer, Joseph M	272
Greenlaw, Robert F	257



Calais City Council

CITY OF CALAIS
COUNCIL COMMITTEE ASSIGNMENTS
NOVEMBER 2019– NOVEMBER 2020

Finance Committee

Chair	Michael Sherrard Marcia Rogers Scott Geel	Responsible for researching policy issues pertaining to the financial operations and status of the City.
--------------	-------------------------------------------------	----------------------------------------------------------------------------------------------------------

Property Committee

Chair	Eddie Moreside Marcia Rogers Mark Carr	Responsible for researching policy issues pertaining to acquisitions and sale of Calais property.
--------------	----------------------------------------------	---------------------------------------------------------------------------------------------------

Public Safety Committee

Chair	Artie Mingo Scott Geel Eddie Moreside	Responsible for researching policy issues pertaining to the City's public safety services (police, fire, ambulance)
--------------	---------------------------------------------	---------------------------------------------------------------------------------------------------------------------

Public Works Committee

Chair	Scott Geel Marcia Rogers Artie Mingo	Responsible for researching policy issues pertaining to public works, cemeteries, water department, and waste water treatment plant.
--------------	--------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------

Welfare Committee

Chair	Mark Carr Eddie Moreside Artie Mingo	Responsible for fulfilling the function of the Fair Hearing Authority as stipulated in the City's General Assistance Ordinance.
--------------	--------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------

School Liaison Committee

Chair	Marcia Rogers Michael Sherrard Mark Carr	Responsible for attending School Board meetings and meeting with two school board members monthly for the purpose of better communication between the two groups.
--------------	------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------

Economic/Community Development

Chair	Artie Mingo Michael Sherrard Eddie Moreside	
--------------	---------------------------------------------------	--

RULES AND ORDERS OF THE CALAIS CITY COUNCIL

1. The Mayor shall take the chair precisely at the hour of meeting, and shall call the meeting to order. If a quorum is present, the minutes of the preceding meeting may then be approved.
2. The Mayor shall preserve order. The Mayor may speak on points of order in preference to other members, and shall decide all questions of order subject to an appeal to the Council.
3. After a motion is made and seconded, it shall be disposed of by a vote of the Council. The mover may withdraw it, before a motion is made to divide or amend.
4. A motion to adjourn is always in order, and it shall be decided without debate.
5. When more than one member addresses the chair at the same time, the Mayor shall name the member entitled to speak.
6. The Mayor may call any member to the chair, provided such substitution does not continue longer than one meeting.
7. In case the Mayor is absent, the clerk shall preside until a Mayor pro tempore is chosen.
8. No member shall speak out of his or her seat unless by permission. Members shall respectfully address the presiding officer with all remarks.
9. No member shall interrupt another while speaking, except to call to order, or to correct a mistake. If any members transgress the rules of the Council, the Mayor shall, or any member may, call to order. The member so called to order shall immediately be silent, unless permitted to explain; and the Council, if appealed to, shall decide on the case.
10. When a motion is under debate no other motion shall be received but:
 - (a) to adjourn
 - (b) to lay on the table
 - (c) for the previous question
 - (d) to postpone to a day certain
 - (e) to commit
 - (f) to divide the question
 - (g) to amend
 - (h) to postpone indefinitely

Which several motions shall have precedence in the order in which they are arranged.

11. Every motion shall be reduced to writing if the Mayor directs, or any member of the Council requests it.
12. When a motion has once been made and carried in the affirmative or negative, any member who voted with the prevailing side may move for a reconsideration of that of the next regular meeting. If seconded, such motion shall be open to debate, and be disposed of by the Council. No more than one motion for the reconsideration of any vote shall be permitted.
13. Every member who shall be present shall vote, unless the Council shall excuse a member for cause.
14. No standing rule or order of the Council shall be suspended, unless four members are in favor of it; nor shall any rule or order be repealed or amended without one day's notice given of the motion therefore, unless four members of the Council shall concur therein.
15. In all votes, when anything is to be expressed by way of command, the form of expression shall be ORDERED; and when opinions, principles, facts or purposes, are to be expressed, the form shall be, RESOLVED.
16. No committee shall act, unless a majority present at the time of action.
17. The standing committees shall be annually appointed by the Mayor, each consisting of three members, unless otherwise ordered by Council. The number and charge of Committees shall be determined at the organizational meeting of the Council, and may be amended from time to time as the Council shall deem expedient.
18. Public comment shall be expressed only during Public Hearings, or during the portion of each meeting at which time such comments are solicited. All such comment shall be addressed to the Chair. The Chair shall recognize persons permitted to speak.
19. All Council meetings shall adjourn no later than 9:30 p.m. unless a majority of the members present shall otherwise decide.
20. Times and places for regular City Council meetings shall be determined at the organizational meeting each year.
21. At special meetings of the Council only agenda items will be discussed unless there is unanimous assent by those present.
22. Items may be placed on the agenda for regular meetings by the Mayor or any member of the Council, by the City Manager or by the Clerk. Placement of an item on the agenda at the request of a citizen does not necessarily constitute approval of the position advocated.

There being no further business to come before the City Council at this time, it was moved by Councilor Carr, seconded by Councilor Sherrard and unanimously voted to adjourn this meeting at 6:10 pm.

ATTEST: Theresa M Porter
Theresa M Porter, City Clerk