

CALAIS CITY COUNCIL  
MARCH 12, 2020

The first regular monthly meeting of Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 pm.

Present was Mayor Howard presiding over Councilors Geel, Sherrard, Rogers, Carr, and Moreside.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for March - \$200.00
- D. Treasurer's Warrants City through March 11, 2020  
\$ 383,593.94
- E. Treasurer's Warrants School through March 11, 2020  
\$ 779,637.85
- F. Treasurer's Warrants Water through March 11, 2020  
\$ 34,225.37
- G. Return of Votes Cast

The City Manager then gave his report on the following:

- Downeast Broadband
- Events cancelled or postponed due to Corona Virus
- City of Calais Emergency Protocol for Coronavirus

The City Manager then asked that the Council consider suspending the Council rules to add a personnel issue to Executive Session. On a motion by Councilor Geel and a second by Councilor Carr, it was unanimously voted to suspend the rules and add this item to agenda.

There were no Council Committee reports submitted.

The City Clerk provided the City Council with the following bid results on Tax Acquired Property:

**10 Garfield Street      Map 5, Block 8, Lot 6**

Shawn McNeil, 14 Garfield St      \$3600.00

It was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to award this bid to Shawn McNeil in the amount of \$3600.00.

Attendance

Consent Agenda

City Manager Report

Suspend Rules add item

Tax Acquired Property

The next agenda item was the consideration of extending the Contract with Seavey Properties. Following a brief discussion, it was moved by Councilor Sherrard, seconded by Councilor Moreside, and unanimously voted to refer this item to Legal and put on the next agenda.

On a motion by Councilor Sherrard and a second by Councilor Geel, it was unanimously voted to approve the Personnel Evaluation Policy.

On a motion by Councilor Rogers and a second by Councilor Geel, it was unanimously voted to authorize the Public Works Director to purchase Floats for the Waterfront Docking System for \$6000.00 to be charged to Fund Balance.

The City Manager asked that the City Council consider approving the remodel of the Council Chambers. Following a brief discussion, it was moved by Councilor Sherrard and seconded by Councilor Carr to authorize the remodel. Voting in favor were Councilors Geel, Sherrard, Carr, and Mayor Howard. Councilors Rogers and Moreside were opposed. Motion carried.

It was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to authorize Dunkin donuts the use of Triangle Park for an Easter Egg Hunt on April 12<sup>th</sup>.

It was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to authorize AFSP to hold a Suicide Prevention Walk at Triangle Park on September 20<sup>th</sup>.

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to retire into Executive Session at 6:25 p.m. for a Personnel Issue.

Open Session resumed at 6:42 p.m.

It was moved by Councilor Sherrard, seconded by Councilor Geel, and unanimously voted to grant paid leave to all employees that have been diagnosed with COVID19 by a licensed physician as discussed.

There being no further business to come before the City Council at this time, it was moved by Councilor Carr, seconded by Councilor

Seavey Property

Personnel Evaluation Policy

Floats for Docking System

Council Chambers remodel

East Egg Hunt

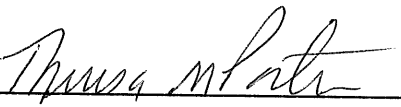
Suicide Walk

Executive Session

COVID19

Adjourn

Moreside, and unanimously voted to adjourn this meeting at 6:43 p.m.

ATTEST:   
Theresa M Porter, City Clerk