

CALAIS CITY COUNCIL
JUNE 25, 2020

The second regular monthly meeting of the Calais City Council was held this date at Calais High School at 6:00 p.m.

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

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 June 24, 2020
\$ 211,237.39
- C. Treasurer's Warrants School through June 24, 2020
\$ 532,902.10
- D. Treasurer's Warrants Water through June 24, 2020
\$ 28,804.92
- E. Perpetual Care Application – Larry & Nancy McKeown Lot
- F. Gospel Concert – August 9th at Triangle Park

The Mayor then opened a Public Hearing on the following proposed zone change:

Map 7, Block 4, Lots 4 – 10, from R1 to C1

There being no public concern voiced, it was moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to approve this Zone Change.

The City Manager then gave his report on the following:

--Status of the proposed new floats installation at the waterfront floating dock.

--Status of Salt Shed Installation

There were no Council Committee Reports submitted.

Following a brief discussion on the need to update City Policies, the Mayor appointed Marcia Rogers and Crystal Gallina as the "Policy Committee" to review and bring back to the Council.

It was moved by Councilor Moreside, seconded by Councilor Rogers, and unanimously voted to expend \$3500.00 from

Attendance

Consent Agenda

Zone Change

City Manager Report

Policy Committee

Fireworks

Economic Development to be used toward a fireworks display on Saturday, August 8th.

It was moved by Councilor Rogers and a second by Councilor Mingo to authorize the City Manager to expend \$1200.00 from Economic Development to place an ad in the Chamber of Commerce Magazine. Voting in favor of this motion were Councilors Moreside, Mingo, Rogers, and Mayor Howard. Councilor Sherrard was opposed. Motion carried.

The Finance Director provided to the with the following bid results on LP Gas:

INSERT BID RESULTS

On a motion by Councilor Mingo and a second by Councilor Rogers, it was unanimously voted to award this bid to VL Tamaro at the fixed cost option of \$1.200 for three years.

It was moved by Councilor Moreside, seconded by Councilor Mingo, and unanimously voted to extend the FY Budget beyond the June 30, 2020 Fiscal year end.

It was moved by Councilor Sherrard, seconded by Councilor Moreside, and unanimously voted to schedule a Public Hearing on Thursday, July 16th for the FY 2021 Budget passage.

On a motion by Councilor Rogers and a second by Councilor Mingo, it was unanimously voted to approve a 2% COLA for FY 202122 effective July 1, 2020.

On a motion by Councilor Moreside and a second by Councilor Sherrard, it was unanimously voted to authorize the City Treasurer to send a final 30-day redemption letter for Sewer Liens that will automatically foreclose on July 16, 2020.

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

- Thanks, from citizen for second sweep of South Street.
- Need for Council to be updated on all projects
- Status of Job Opportunity Zone

Chamber of Commerce ad

LP Gas Bids

Extend FY20 Budget

Schedule PH FY21 Budget

2% COLA

Sewer Lien Foreclosures

Other Items

2020-2023 LP Gas Bid

Bids Opened by Crystal Gallina, Finance Director, Thursday, June 25, 2020 @ 3:00 p.m.

Witnessed by Andrea Walton

DEAD RIVER

	<u>7/1/2020 - 6/30/2021</u>	<u>7/1/2021 - 6/30/2022</u>	<u>7/1/2022 - 6/30/2023</u>
Cost Plus FOB	\$ 0.8595		
Differential/Markup	\$.25		
Fixed Price Option	\$ 1.259	\$ 1.259	\$ 1.259
% of Increase Yrs 2 & 3 if applicable		0	0

VL TAMMARO

	<u>7/1/2020 - 6/30/2021</u>	<u>7/1/2021 - 6/30/2022</u>	<u>7/1/2022 - 6/30/2023</u>
Cost Plus FOB (Bangor, ME)	\$ 0.505		
Differential/Markup	\$.70	\$.70	\$.70
Fixed Price Option	\$ 1.200	\$ 1.200	\$ 1.200
% of Increase Yrs 2 & 3 if applicable		0	0

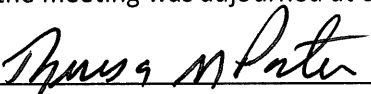
RECOMMENDATION

Recommend accepting the LP heating fuel bid from VL Tammaro at the fixed cost option of \$1.20 for three years.

On a motion by Councilor Moreside and a second by Councilor Rogers, it was unanimously voted to retire into Executive Session at 6:40 for a Property Negotiation, pursuant to MRSA 405 (6-c)

Open session resumed at 6:58 p.m.

There being no further business to come before the City Council at this time, the meeting was adjourned at 6:58 p.m.

ATTEST: 
Theresa M Porter, City Clerk