

Calais City Council
February 25, 2021

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

Present was Mayor Howard presiding over Councilors Cody, Sherrard, Rogers, Carr, Moreside, and Councilor by Mingo by Zoom.

On a motion by Councilor Rogers and a second by Councilor Cody, it was unanimously voted to approve the following consent agenda as presented:

- A. Previous Minutes
- B. Treasurer's Warrants City through February 24, 2021
\$ 167,535.56
- C. Treasurer's Warrants School through February 24, 2021
\$ 483,368.17
- D. Treasurer's Warrant Water through February 24, 2021
\$ 2,956.56
- E. Victualer's License – The Roost, 449 Main Street

The Mayor then called for a Public Hearing on a new Liquor License and Special Amusement Permit for Carl Bailey, The Roost Food and Spirits, 449 Main Street. There being no Public concern voiced, it was moved by Councilor Sherrard, seconded by Councilor Cody, and unanimously voted to approve these applications.

The City Manager then gave his report on the following:
--Engineers working on a proposal for a Water Line Replacement Project.

The City Manager also asked that the Council consider suspending the Council Rules to add Union Negotiations to Executive Session and move Consideration of Police Department Wage Increase to the end of the agenda. It was so moved by Councilor Cody, seconded by Councilor Sherrard, and unanimously voted.

The following Council Committee Reports were submitted:

1. **Finance Committee** – No report
2. **Property Committee**- meet prior to this Council meeting to discuss the sale of City owned property and Blake Street Proposal.

Attendance

Consent Agenda

Public Hearing – Liquor License and Special Amusement Permit – Carl Bailey

City Manager Report

Suspend Rules Add Exec Session

Committee Reports

3. **Public Safety Committee** – No Report
4. **Public Works Committee** – No Report
5. **School Liaison Committee** – Will meet on Wednesday, March 3rd at 5:00 pm to discuss Elementary Expansion and Learning Methods during Covid-19 Pandemic.
6. **Economic Community Development Committee** - No Report

On a motion by Councilor Cody and a second by Councilor Rogers, it was unanimously voted to authorize the City Clerk to advertise the following properties for sale by sealed bid or RFP.

Location	Map/Block/Lot
34 King Street	003-003-006
37 Chapel Street	003-003-014
School Street	003-009-016
2 Todd Street	005-002-006
Union Street	005-007-002
43 North Street	006-006-002-001 (RFP)
10 Elm Street	007-002-006
Rear Main Street	008-006-028-001
171 South Street	009-003-007(demolish first)
Industrial Street	024-002 (website)
Beaver Lake	032-091-009
Beaver Lake	032-097

It was then moved by Councilor Rogers, seconded by Councilor Cody, and unanimously voted to allow a payment arrangement for William Pulk Jr.

On a motion by Councilor Cody and a second by Councilor Rogers, it was unanimously voted to schedule a Public Hearing on March 11, 2021 at 6:00 p.m. for the consideration of a Fire Department Recovery Ordinance.

The next agenda item, Consideration of Blake Street Proposal was tabled until the sale of the Gary and Barbara Young Property occurs.

It was then moved by Councilor Moreside, seconded by Councilor Sherrard, and unanimously voted to retire into Executive Session at 6:15 p.m. for Union Negotiations.

Open Session resumed at 6:40 p.m.

Sale of City Property

Payment Arrangement

FD Recovery Ordinance

Blake Street Proposal

Executive Session

Open Session

It was moved by Councilor Moreside and seconded by Councilor Rogers to begin police union negotiations as soon as possible. Voting in favor of this motion were Councilors Cody, Sherrard, Rogers, Carr, and Moreside. Mayor Howard was opposed. Motion carried.

There being no further business to come before the City Council at this time, it was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to adjourn this meeting at 6:44 p.m.

ATTEST: 
Theresa M Porter, City Clerk

Police Union Negotiations

Adjourn