

CALAIS CITY COUNCIL  
SEPTEMBER 9, 2021

The first 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 Cody, Sherrard, Rogers, Mingo, Carr, and Moreside.

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to approve the following Consent Agenda as submitted:

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for August - \$300.00
- D. Treasurer's Warrants City through September 8, 2021  
\$399,651.14
- E. Treasurer's Warrants School through September 8, 2021  
\$768,357.72
- F. Treasurer's Warrant Water through September 8, 2021  
\$ 53,813.15
- G. Victualer's License – Subway
- H. Liquor License – St. Croix Bowling Club

The City Manager then gave his report. He informed the Council of his intent to fill a soon to be vacant Driver/Laborer Position at the Public Works Dept. The manager then asked that the Council consider suspending the Council Rules to add, Councilor Cody resignation to the agenda.

It was moved by Councilor Carr, seconded by Councilor Mingo, and unanimously voted to add this item to New Business.

There were no follow-up Issues or Committee Reports submitted.

The City Manager presented the Council with the following bid results for the purchase of a Trench Box for the Public Works Dept.

Jordan Equipment, Bangor, ME	\$12,037.59 (Delivered)
Sunbelt Rentals, Shrewsbury, MA	\$13,590.52 (Delivered)
Northeast Shoring, Norton, MA	\$14,325.00 (not delivered)

On a motion by Councilor Sherrard and a second by Councilor Moreside, it was unanimously voted to award this bid to Jordan

Attendance

Consent Agenda

City Manager Report

Suspend Rules-Add Item

Trench Box Bids

Equipment, in the amount of \$12,037.59. \$10,000 will be charged to Public Works CIP Expense and \$2,037.59 will be charged to Undesignated Fund Balance.

Following a brief discussion, it was moved by Councilor Cody, seconded by Councilor Carr, and unanimously voted to authorize ~~Sunrise Economic Council to submit a Grant Application in the City's Name to the Federal RTP Program. This grant will be used for the East Coast Greenway Walkway Improvements.~~\*\*

On a motion by Councilor Moreside and a second by Councilor Cody, it was unanimously voted to write off Ambulance Service Bad Debt in the amount of \$433.08, for patient #5536.

It was moved by Councilor Sherrard, seconded by Councilor Cody, and unanimously voted to authorize CDRC to hold their Annual Harvest Fest on Saturday, October 2<sup>nd</sup> at Triangle Park and on Main Street from North Street to Church Street.

On a motion by Councilor Sherrard and a second by Councilor Moreside, it was unanimously voted to adopt the provisions of 5 M.R.S § 18252-C (PL 2021, Chapter 286) as allowed by Maine PERS Rule Chapter 803. As follows:

INSERT PERS PROVISION

The City Manager is also authorized to sign the Amended Agreement between Employer and Maine PERS.

Following a brief discussion on a proposed Amendment to the Animal Control Ordinance, this item was referred to the Public Safety Committee.

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to authorize the Public Works Director to Solicit Bids for Winter Salt/Sand.

It was moved by Councilor Sherrard and seconded by Councilor Mingo to postpone signing the authorization of a Pole Permit Application from Consolidated Communication until they act on the application submitted by Downeast Broadband Utility for poles in the Nash's Lake area. All in favor.

Sunrise Economic Grant Application

Write-off Ambulance Debt

CDRC Harvest Fest

ME PERS update

Animal Control Ordinance

Winter Salt/Sand Bid

Pole Permit

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to accept with regret the resignation of Councilor Cody, with an effective date of October 1, 2021.

Cody resignation

It was then moved by Councilor Carr and seconded by Councilor Sherrard to advertise for interested person for the replacement of Councilor Cody effective October 1<sup>st</sup> with the term expiration of November 8, 2022. Voting in favor of this motion were Councilors Cody, Sherrard, Rogers, Mingo, Carr, and Moreside. Mayor Howard was opposed, motion carried.

Advertise for Councilor

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

Other items

--thanks, from Councilor Cody to Department Heads and Council.  
--North Street Sidewalk Looking nice.

It was then moved by Councilor Moreside, seconded by Councilor Mingo, and unanimously voted to retire into Executive Session at 6:24 p.m. for the following:

Executive Session

- A. Union Negotiations
- B. Purchase or Sale of City Real Estate (Seavey/Young Property)

Open session resumed at 6:57 p.m.

Open Session

There being no further business to come before the Council at this time, it was moved by Councilor Carr, seconded by Councilor Moreside, and unanimously voted that this meeting be adjourned at 6:57 p.m.

Adjourn

ATTEST: \_\_\_\_\_

Theresa M Porter, City Clerk

\*\*Following a brief discussion, it was moved by Councilor Cody, seconded by Councilor Carr, and unanimously voted to authorize the City Manager to apply for a Bureau of Parks and Lands Recreational Trails Program, which includes a required match of \$1,023.40 for improvements to the Calais Trails Gateway Park Project.

Amendment to Minutes