

CALAIS CITY COUNCIL
FEBRUARY 24, 2022

The second 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 Quinn, Sherrard, Rogers, Beale, and Macdonald.

On a motion by Councilor Sherrard and a second by Councilor Quinn, it was unanimously voted to approve the following Consent Agenda:

- A. Previous Minutes
- B. Treasurer's Warrants City through February 23, 2022
\$178,191.11
- C. Treasurer's Warrants School through February 23, 2022
\$614,254.85
- D. Treasurer's Warrant Water through February 23, 2022
\$ 20,070.40
- E. Victualer's License, Mama Lola's Mexican Restaurant – 28 North St

The City Manager asked that the Council consider suspending the Council Rules and add Machias Veteran's Home Closure to the agenda. This was so moved by Councilor Sherrard, seconded by Councilor Macdonald, and unanimously voted.

The Manager also asked that the Property Committee schedule a meeting to discuss tax and sewer acquired properties on March 10th at 5:30 p.m.

There were no Council committee reports submitted.

At this time, Hank Farrah from our auditing firm RKO, presented the City Council the Fiscal Year 2021 Municipal and School audit findings. No motion needed at this time.

On a motion by Councilor Sherrard and a second by Councilor Rogers, it was unanimously voted to apply for a DEP SRF Grant for Water and Sewer Lines.

Attendance

Consent Agenda

Suspend Rules add item

City Manager report

FY 21 Audit

DEP SRF Grant Application

The next agenda item was a discussion on installing free WiFi in Downtown area. The cost of this will be investigated by Councilor Beale.

The next agenda, Medical Use Marijuana Ordinance, was tabled.

Following some discussion, it was moved by Councilor Rogers, seconded by Councilor Quinn, and unanimously voted to have the City Manager draft a letter of concern of the Machias Veteran's Home scheduled closure, to our State and Federal Representatives.

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

- outbreak of war in Ukraine
- Masking in Schools
- Positive Article on Calais in Downeast Magazine

On a motion by Councilor Quinn and a second by Councilor Macdonald, it was unanimously voted to retire into Executive Session at 6:30 p.m. for the City Manager's Annual Evaluation.

Open Session resumed at 6:35 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Macdonald, and unanimously voted to adjourn this meeting at 6:35 p.m.

ATTEST: Theresa M Porter
Theresa M Porter, City Clerk

Free WiFi Downtown

Machias Veteran's Home Closure

Other Items

Executive Session

Adjourn