

CALAIS CITY COUNCIL
AUGUST 11, 2022

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

Present was Mayor Howard presiding over Councilors Quinn, Sherrard, Rogers, Beale, Carr, and Macdonald.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for August - \$250.00
- D. Treasurer's Warrants City through August 10, 2022
\$ 1,435,335.37
- E. Treasurer's Warrants School through August 10, 2022
\$ 1,207,983.55
- F. Treasurer's Warrant Water through August 10, 2022
\$ 353,615.22

The City Manager then gave his report on the following:

--Thanks to vacationing City Building Employees Andrea Walton and Theresa Porter for coming back from vacations to cover office while three employees were out with Covid.

--Thanks to Volunteers and City Employees for work on a successful Homecoming Festival.

--Welcome to new police officer, Kenneth Schuurman

Following some discussion on acceptance of tires at the Transfer Station. It was moved by Councilor Carr, seconded by Councilor Quinn, and unanimously voted to accept up to thirty tires per month at a rate of \$3.00 per tire up to size 22.5 and \$10.00 per tire for all others.

On a motion by Councilor Sherrard and a second by Councilor Rogers, it was unanimously voted to authorize Fitzgerald's Tavern to hold an outside Beer Garden on the sidewalk in front of the tavern and close Blacksmith Street to traffic in order to hold a cornhole tournament.

At this time, Ted Colley, a representative of a group looking to bring Junior A Hockey to St. Stephen addressed the Council to try to gain their support. No motion needed at this time.

Attendance

Consent Agenda

City Manager Report

Tires at Transfer Station

Fitzgerald's Tavern Beer Garden

Junior A Hockey

On a motion by Councilor Rogers and a second by Councilor Quinn, it was unanimously voted to authorize the City Manager to sign a MOU with the Calais School Department for School Bus Storage and Maintenance.

School Bus MOU

On a motion by Councilor Quinn and a second by Councilor Rogers, it was unanimously voted to appoint Tiger Collins to a 3- year term on the Planning Board.

Planning Board Appt

It was moved by Councilor Macdonald, seconded by Councilor Sherrard, and unanimously voted to authorize the Finance Department to write-off and send to collections the following uncollectable Water Bills:

Water Debt Write-off

#4245 Tellis Moore \$312.08
#4247 Jasmine Storey \$ 57.42

On a motion by Councilor Carr and a second by Councilor Quinn, it was unanimously voted to authorize the City Manager to vote in favor of the reorganization of Washington County Council of Government and pay the annual dues of \$1500.00 to be charged to Economic Development.

WCCOG

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

Other Items

- Need to advertise the WCCOG Office at City Building for rent
- thanks to all for work on Festival
- opposition to apparent nepotism at School Department
- Waterfront Walkway Maintenance
- Water/Sewer Project on Schedule.

On a motion by Councilor Rogers and a second by Councilor Quinn, it was unanimously voted to retire into Executive Session at 6:55pm for a Purchase and Sale proposal of City Owned Property.

Executive Session

There being no further business to come before the City Council at this time, it was moved by Councilor Carr, seconded by Councilor Macdonald, and unanimously voted to adjourn this meeting at 7:36 p.m.

Adjourn

ATTEST: Theresa M Porter
Theresa M Porter, City Clerk