

CALAIS CITY COUNCIL

April 13, 2023

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 Mingo presiding over Councilors Sherrard, Rogers, Beale, Carr, and Macdonald.

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

- A. *Previous Minutes*
- B. *Approval of Monthly Departmental Reports*
- C. *Approval of Chase Fund for April \$150*
- D. *Treasurer's Warrants City through April 12, 2023*
\$ 506,856.51
- E. *Treasurer's Warrants School through April 12, 2023*
\$ 719,033.06
- F. *Treasurer's Warrants Water through April 12, 2023*
\$ 50,932.00
- G. *Liquor License Renewal-Riverview Restaurant*
- H. *Liquor License Renewal-Calais Motor Inn*

The City Manager then gave his report. He congratulated Rec Director Craig Morrison on being recognized as Recreation Association Member of the Month by the Maine Recreation and Parks Association. He also thanked the Calais Fire Department and Association for hosting another great Easter egg hunt for the community. He also wanted to let the public know that the second half of the Main Street water project was getting underway, and he appreciated the public's patience throughout the construction.

No updates were given on follow up items.

The Public Works committee scheduled a meeting for 5:30 pm on April 27, 2023.

New Business

The council then moved on to new business. The first item was consideration of a Voluntary Road Toll Application from the Masonic Lodge. A motion was made by Councilor Macdonald to approve the application for the North Street location. Councilor Rogers seconded the motion. It carried with all in favor.

Attendance

Consent Agenda

City Manager's Report

Follow Ups

Committee Updates

Road Toll Application

Next the council discussed submission of a grant application for the 2023 Homeland Security Grant program. Councilor Rogers made a motion to move forward with submission of the grant application. Councilor Carr seconded. All were in favor.

Homeland Security Grant Application

The last item of new business was a discussion of the sale of the former Visitor's Center building at 15 Union St. The current owner wishes to sell the building but needs council approval to do so. Councilor Rogers made a motion to grant permission to the owner to go ahead with the sale. Councilor Macdonald seconded. All were in favor.

Sale of former Visitor's Center building

Other Items Discussed

Other topics discussed with no action taken included:

Roundtable

- Thanks again to Public Works for winter road maintenance
- Congratulations to new school superintendent
- Congratulations again to Craig Morrison on his award
- Condolences to Fire Chief Lee on the passing of a family member
- Thanks to PAWS for their spay and neuter program and to Craig Morrison for assisting through use of the Rec Center
- Thank you to Councilor Beale on his efforts regarding computer upgrades and the Homeland Security Grant process

Executive Session

Executive Session

At this time, pursuant to MRSA Title 1, §405 (6)(d), a motion was made to enter executive session for discussion of a personnel matter. The motion was made by Councilor Carr and seconded by Councilor Rogers. The motion carried with all in favor. The council entered executive session at 6:11 pm.

The council returned from executive session at 7:04pm. No motions were made.

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 7:04 p.m.

Adjournment

ATTEST:



Brad D. Phillips, Clerk