

CALAIS CITY COUNCIL
May 11, 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 Niles, Sherrard, Rogers, and Beale.

On a motion by Councilor Rogers and a second by Councilor Niles, 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 May \$150*
- D. *Treasurer's Warrants City through May 11, 2023*
\$ 234,597.16
- E. *Treasurer's Warrants School through May 11, 2023*
\$ 346,232.46
- F. *Treasurer's Warrants Water through May 11, 2023*
\$ 16,883.31
- G. *Special Event Permit-CDRC Plant Sale*
- H. *Special Event Permit-Memorial Day Ceremony*
- I. *Application for Perpetual Care-Footer Lot*

The City Manager then gave his report. He wanted to let the public know that the 8th grade class is holding a bottle drive on May 13th. He also gave an update on the water/sewer construction project on Main Street and wanted to make sure the public knew that the businesses on Main Street were still open and accessible. He also wanted to remind the public that free dump days were coming up on May 13th and 14th. Lastly, he requested that the council suspend the rules to add Special Event Permit request from the CDRC and a request for city property alteration by John V. Chambers. A motion to do so was made by Councilor Niles and seconded by Councilor Rogers. All were in favor.

Follow Ups:

The Union Street playground equipment is still scheduled to be installed sometime in the month of May.

Attendance

Consent Agenda

City Manager's Report

Follow Ups

Committees:

School Liaison will meet again on May 25th @ 5:30pm in the Council Chambers.

Economic Development will meet at 5pm on June 8th in the Council Chambers.

New Business

The council then moved on to new business. The first item considered was a request by John V. Chambers to alter the berm near the entrance to the elementary school parking lot and adjacent to his lot. The alteration by Mr. Chambers will include seeding and finishing of the area affected. Councilor Niles made a motion to approve the alteration including the reseeding and finishing. Councilor Beale seconded. All were in favor.

Next the council considered an application for a Special Amusement Permit for Murphy’s Blue Star Saloon. Councilor Sherrard made a motion to schedule a public hearing for May 25th. Councilor Niles seconded. All were in favor.

The council then discussed a borrowing ordinance for funding the Main Street water/sewer project. Councilor Niles made a motion to schedule a public hearing for May 25th. Councilor Rogers seconded. All were in favor.

The next item to consider was a request from the local ATV club to allow the city to be named in their municipal grant application. Councilor Rogers made a motion to allow the city to be included in the application. Councilor Niles seconded. All were in favor.

Discussion was then held regarding the purchase of two new radar units for the police cruisers. Councilor Rogers made a motion to approve the purchase of two new units. Councilor Niles seconded the motion. All were in favor.

Fire Chief Lee then presented the council with a proposal to purchase access to a new pediatric medication administration app for the paramedics. After discussion it was moved by Councilor Sherrard to approve the purchase. Councilor Niles seconded. All were in favor.

Committee Updates

New Business

City Property Alteration

Public Hearing Scheduling-
Special Amusement Permit

Public Hearing Scheduling-
Funding Ordinance

ATV Municipal Grant

Purchase of Radar Units

Purchase of Medication
Administration App

The council then considered a request from a behavioral health organization called Pathways to utilize an office space in the upstairs of the City Building. Councilor Rogers made a motion to approve the use. Councilor Niles Seconded. All were in favor.

Request for Use of Office Space

The last item of new business was consideration of a special event permit request from the CDRC for a concert in Triangle Park. A motion to approve was made by Councilor Niles. Councilor Sherrard seconded the motion. All were in favor.

Special Event Request-CDRC

Other Items Discussed

Roundtable

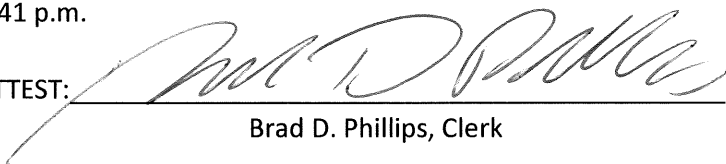
Other topics discussed with no action taken included:

- Many yards in town that are messy and need to be addressed
- Discussion of possible dog park locations
- Update on expansion of ATV trail from Ayers Junction to Calais-no movement yet
- Discussion of status of docks/pier
- Public concern over discarded needles and possible camping along waterfront walkway
- Lawn grub problem throughout town

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Niles, and unanimously voted to adjourn this meeting at 6:41 p.m.

Adjournment

ATTEST:



Brad D. Phillips, Clerk