

CALAIS CITY COUNCIL

May 25, 2023

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

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

- A. *Previous Minutes*
- B. *Treasurer's Warrants City through May 24, 2023*
\$ 358,571.06
- C. *Treasurer's Warrants School through May 24, 2023*
\$ 317,583.64
- D. *Treasurer's Warrants Water through May 24, 2023*
\$ 68,060.16
- E. *Special Event Application-Common Ground Church*
- F. *Application for Perpetual Care-Chambers Lot*
- G. *Liquor License Renewal-Mama Lola's Mexican Food*

Mayor Mingo then called for a public hearing to consider an application for a Special Amusement Permit for Murphy's Blue Star Saloon. After there were no comments from the public, Councilor Niles made a motion to approve the permit. Councilor Macdonald seconded. The motion carried with all in favor.

The City Manager then gave his report. He suggested that the second regular monthly council meeting for June be scheduled on 6/29/23 as is normally done for the closing of the fiscal year. He also wanted to let the public know that the CDRC was hosting a concert in Triangle Park on 5/26/23 from 6-8pm. Lastly he took a moment to recognize our EMS personnel in honor of National EMS Week.

No updates were given on follow up items.

The school liaison committee met on 5/25/23 and discussed various items with incoming School Superintendent Spearin and others present.

Attendance

Consent Agenda

Public Hearing-Special
Amusement Permit

City Manager's Report

Follow Ups

Committee Updates

Under old business the Council discussed the rescheduling of the public hearing for the water/sewer project funding bond ordinance. A motion was made by Councilor Carr to reschedule the hearing for 6/8/23. Councilor Macdonald seconded. The motion carried with all in favor.

Reschedule Public Hearing

The last item for old business was a request from the ATV club for land for a clubhouse. This item was tabled as the ATV club president could not attend.

ATV Clubhouse Land

New Business

The only item of new business was a request by the International Festival Committee to hang welcome banners during the festival at both road entrances coming into town as has been done in the past. Councilor Carr made a motion to approve. Councilor Rogers seconded. All were in favor.

International Festival Banners

Other Items Discussed

Roundtable

Other topics discussed with no action taken included:

- Update on flower hanging baskets downtown.
- ATV trail updates and clubhouse thoughts
- Status of paving for Main Street area from last year's water project

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 Rogers and seconded by Councilor Carr. The motion carried with all in favor. The council entered executive session at 6:16 pm.

Executive Session

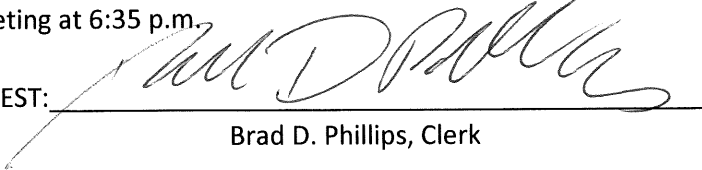
A motion was made by Councilor Carr to exit executive session at 6:17 pm. Councilor Macdonald seconded. All were in favor.

Following executive session, a discussion was held regarding the upcoming budget and an accounting error made during the prior year's tax commitment. No motions were made.

Budget Discussion

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

ATTEST:



A handwritten signature in black ink, appearing to read 'Brad D. Phillips', is written over a horizontal line.

Brad D. Phillips, Clerk

Adjournment