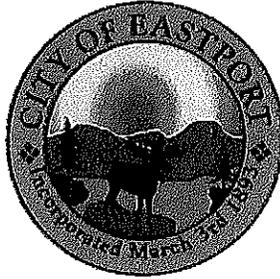


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

Wednesday, December 10th, 2014
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

REGULAR COUNCIL MEETING - 6:00 P.M.

- I. CALL TO ORDER
- II. PUBLIC HEARING(s) - NONE
- III. ACTION ON PUBLIC HEARING(s) - not applicable
- IV. DEPARTMENT REPORTS
 - *Financial Report/Treasurer*
 - *Code Enforcement Report*
 - *Police Department Report*
 - *Public Works Report*
 - *Sewer Report*
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA
- VII. MINUTES OF PREVIOUS MEETING(s)
 - 11/12/2014
 - 11/21/2014
 - 11/25/2014

VIII. UNFINISHED BUSINESS

- a) Local Health Officer
- b) MicroLoan Program
- c) Amendment to the City's Use and Sale of Fireworks Ordinance
- d) Appointment of Auditor
- e) Vote on Transfer of Money from Sewer Dept. to Repay Matching Funds
- f) Council Approval to Accept Funds of \$25,000 from Millenium Marine (Insurance Deductible)

IX. NEW BUSINESS

- a) Opening & Acceptance of Sewer Tractor Bid
- b) Chamber of Commerce – Liquor License for Incorporated Civic Event – Christmas Social
- c) Appointment of Registrar of Voters (2-Year Term) – Per State Regulations
- d) December 26th, 2014 (Day After Christmas)
- e) 22 Washington Street (former A&P Building)
- f) Letter of Resignation (Public Works Director)
- g) RFQ's for City Repairs Under \$1,000
- h) Sand Spreader for Plow Truck - \$1,500 (Public Works Dept.)
- i) Tires - \$3,600 (Public Works Dept.)
- j) Recycling – Returnables of Bottles & Cans
- k) City Manager Search

X. SCHEDULING of PUBLIC HEARING(s) - if applicable

XI. REPORTS

- 1) Interim City Manager
- 2) Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park & Recreation Committee* ▪ *Recycling Committee*
 - *FY2016 Budget Committee*
- 3) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XII. COUNCIL ISSUES

XIII. EXECUTIVE SESSION (if applicable)

- | | |
|---|-------------------------------------|
| <input checked="" type="checkbox"/> <i>Personnel Matters</i> | <i>Title 1 M.R.S.A. § 405(6)(A)</i> |
| <input checked="" type="checkbox"/> <i>Real Property or Economic Dev.</i> | <i>Title 1 M.R.S.A. § 405(6)(C)</i> |
| <input type="checkbox"/> <i>Labor Negotiations</i> | <i>Title 1 M.R.S.A. § 405(6)(D)</i> |
| <input type="checkbox"/> <i>Consultation w/Legal Counsel</i> | <i>Title 1 M.R.S.A. § 405(6)(E)</i> |
| <input type="checkbox"/> <i>Poverty Abatement Application</i> | <i>Title 36 M.R.S.A. § 841</i> |

XIV. ACTION from EXECUTIVE SESSION (if any)

XV. ADDITION