

**CITY OF EASTPORT
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 31st, 2018
22 WASHINGTON ST. - CITY HALL - 6:00 P.M.**

Council President, Gilbert Murphy, called for and scheduled this Special Council meeting for Wednesday, October 31st, 2018 at 6:00 p.m. at 22 Washington Street at Eastport City Hall, for the purpose of Council matters and going into Executive Session on Personnel Matters.

City Council Attendance: Councilor Roscoe Archer, Councilor Hailley Bradbury, Councilor Scott Emery, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott and City Clerk, Ella Kowal.

Attendees in the Audience: Lora Whelan, Mary Repole, and Kendall Zeigler.

I. CALL TO ORDER

(Ref. WS700337)

Council President, Gilbert Murphy, called the meeting to order at 6:04 p.m.

Council President updates that Councilor Shannon Emery submitted her resignation effective October 29th, 2018 and that he reached out to former Councilor Mary Repole to inquire about serving out the unexpired term of Councilor Shannon Emery and to see if she was interested to fill the remainder of the term. He also notes that he had not cleared it with the rest of the Council but did ask her if she would be willing to serve on the Council for the remaining two months left and she agreed to it. However, it is only if the Council is agreeable to it and it requires a motion to appoint her to the seat vacated by Councilor Shannon Emery and that it will expire in 64 days which would be to the end of December, 2018.

II. COUNCIL APPOINTMENT to FILL VACANCY of COUNCIL SEAT

(To fill the Unexpired Term of 64 Days Vacated by Councilor Shannon Emery – Effective 10/29/18)

MOTION ARCHER **SECOND** BRADBURY **(PASSED 4-0)**

To appoint former Councilor Mary Repole to fill the unexpired term of 64 days through to the end of December, 2018 which was vacated by Councilor Shannon Emery which was effective 10/29/2018.

Council President, Gilbert Murphy, calls for a volunteer as Vice Chair of the Council which would also be to fill the unexpired term of Councilor Shannon Emery through to the end of December, 2018.

Councilor Bradbury nominates former Councilor Mary Repole and she agrees to serve should it be the wish of the Council.

MOTION BRADBURY **SECOND** ARCHER **(PASSED 4-0)**

To appoint former Councilor Mary Repole to fill the unexpired term of 64 days through to the end of December, 2018 as Vice President of the Eastport City Council.

III. ADJUSTMENT to AGENDA (if applicable) - THERE WERE NONE

Council President, Gilbert Murphy, updates that the purpose for an Executive Session is to review the applicants for the position of City Manager and that anything reviewed this evening by Council will remain in Executive Session and is not to be discussed outside or publicly.

IV. EXECUTIVE SESSION

Ref. WS700338 & WS700339

MOTION BRADBURY **SECOND** EMERY **TIME: 6:07 p.m. (PASSED 5-0)**

To go into Executive Session under Title 1 M.R.S.A. § 405(6)(A) for Personnel Matters.

MOTION ARCHER **SECOND** REPOLE **TIME: 6:30 p.m. (PASSED 5-0)**

To come out of Executive Session.

V. ACTION from EXECUTIVE SESSION (if applicable)

MOTION ARCHER **SECOND** BRADBURY **(PASSED 5-0)**

To re-advertise for the position of City Manager with a deadline of applications and resumes of December 1st, 2018.

Councilor Mary Repole asks if there is any interest to advertise with the Bangor Daily News and it was noted that the expense is relatively high.

MOTION ARCHER **SECOND** REPOLE **(PASSED 5-0)**

To schedule a Special City Council meeting for Tuesday, November 13th, 2018 for an Executive Session on Personnel Matters at 6:00 p.m. to take place at City Hall.

VI. ADJOURN

MOTION ARCHER **SECOND** REPOLE **(PASSED 5-0) TIME: 6:40 p.m.**

To adjourn.