

**COUNCIL WORKSHOP
&
SPECIAL CITY COUNCIL MEETING**

**TUESDAY, DECEMBER 12th, 2023
22 WASHINGTON STREET - CITY HALL – 5:00 P.M.**

Those in Attendance: Councilor Colleen Dana-Cummings, Councilor Dave Morang, Councilor Jeanne Peacock, and Council President William Boone. Also in attendance were Interim City Manager, George “Bud” Finch; Legal Counsel, Dennis Mahar; Deputy Clerk, Donnie Peters; and City Clerk, Ella Kowal.

Public Attendance: There were no public attendees in person, and *attendees Via: ZOOM.*

I. CALL to ORDER

Council President Boone calls to order the meeting at 5:00 p.m.

**II. COUNCIL WORKSHOP
▪ City Charter and Ethics**

Council President Boone declares the workshop open at 5:01 p.m.

Council President Boone reminds that this was requested by Councilor Dana-Cummings to review the City Charter and the Code of Conduct/Ethics. He feels that the Councilors know their responsibilities and do the best they can.

Councilor Peacock speaks to say that has a few notes and refers to Page 8&9 of the City Charter. With the new amendment, she asks for clarification that this does not apply to the way the Council votes but rather to the action.

Council President Boone responds that when the Charter Review Committee was looking at this, their primary goal was that one could not continually file complaints. If the Council has taken action, that action will stand. He expounds to say that just because one may not like the vote, they cannot continually file the *same* complaint. Councilor Peacock thanks him for this clarification.

Council President Boone calls for any other questions or concerns from the Council. There were none. Council President Boone declared the workshop closed at 5:05 p.m.

III. EXECUTIVE SESSION

MOTION PEACOCK **SECOND** MORANG **(PASSED 4-0) TIME: 5:06 P.M.**

To go into Executive Session for Personnel Matters under Title 1 M.R.S.A.
§ 405(6)(A) and for Consultation with Legal Counsel under Title 1 M.R.S.A.
§405(6)(E).

(Ref. Recording WS700650)

MOTION PEACOCK **SECOND** MORANG **(PASSED 4-0) TIME: 6:34 P.M.**

To come out of Executive Session.

IV. ACTION from EXECUTIVE SESSION

MOTION DANA-CUMMINGS **SECOND** MORANG **(PASSED 4-0)**

To approve a write off on personal property tax account #168 for an amount of \$11,881.39.

V. ADJOURNMENT

MOTION PEACOCK **SECOND** MORANG **(PASSED 4-0) TIME: 6:36 P.M.**

To adjourn.