

SPECIAL CITY COUNCIL MEETING

MONDAY, JANUARY 29th, 2024

22 WASHINGTON STREET - CITY HALL – 5:00 P.M.

Those in Attendance: Councilor Floyd Andrews, Jr. (attended via: phone), Councilor Colleen Dana-Cummings, Councilor Dave Morang, Councilor Jeanne Peacock, and Council President William Boone. Also in attendance Deputy Clerk, Donnie Peters; and City Clerk, Ella Kowal.

Public Attendance: 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. EXECUTIVE SESSION

<u> x </u> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u> </u> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u> </u> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u> </u> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<u> </u> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

MOTION PEACOCK SECOND DANA-CUMMINGS (PASSED 5-0) TIME: 5:01 P.M.

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

MOTION MORANG SECOND DANA-CUMMINGS (PASSED 5-0) TIME: 6:56 P.M.

To come out of Executive Session

III. ACTION from EXECUTIVE SESSION

MOTION PEACOCK SECOND DANA-CUMMINGS (PASSED 5-0)

To appoint Cammie Deschane, City Treasurer.

IV. ADJOURNMENT

MOTION DANA-CUMMINGS SECOND PEACOCK (PASSED 5-0) TIME: 6:58 P.M.

To adjourn.