



**DECEMBER 1, 2014  
6:30 P.M.**

**AGENDA  
ORGANIZATIONAL COUNCIL MEETING  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street-Old Town, Maine**

- I. Call to order**
- II. Roll call.**
- III.** Invocation by Reverend Bruce Stevens of the United Baptist Church.
- IV.** Oath of Office to be administered by City Clerk Patricia Brochu to Councilors-Elect Linda McLeod, Stan Peterson and Eric Roach; RSU #34 Board Members elect Stephanie Phillips and David Wollstadt.
- V.** Election of Council President.
- VI.** Presentation to out-going Council President.
- VII.** The City Council will consider adopting Rules of Order and Procedure for conducting meetings.  
  
Suggested motion: Resolved, the Old Town City Council hereby adopts the Old Town City Council's Rules of Order and Procedure as presented.  
  
(Councilor Nuttall)
- VIII.** The City Council will consider approval of a Resolution establishing a regular place and time for holding meetings.  
  
Suggested motion: Resolved, the Old Town City Council hereby approves Resolution 2014-3 establishing a time and place for City Council Meetings.  
  
(Councilor Smart) (Roll Call Vote)
- IX.** Benediction by Reverend Bruce Stevens of the United Baptist Church.
- X. ADJOURNMENT**



**DECEMBER 1, 2014  
7:00 P.M.**

**AGENDA  
REGULAR COUNCIL MEETING  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street-Old Town, Maine**

- I. CALL TO ORDER (Please turn off or silent cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes of the November 20, 2014 Special Council Meeting.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**
  
- VI. REPORTS**
  - A. Council President**
  - B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**
  - C. City Councilors**
  - D. City Attorney**
  - E. Special Committees**
  - F. School Board Liaison**
  - G. City Manager**
  
- VII. CONSENT AGENDA**
  
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

## **SECOND READINGS**

1. The City Council will conduct a Second Reading for final approval on a proposal to amend Chapter 21, titled Welfare, Appendices B & C (Food & Housing Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2014 through September 30, 2015. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4).
  
- 1a. The City Council will consider final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices B & C of the General Assistance Maximum Amounts.

Suggested motion: Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 21, titled Welfare, Appendices B & C (Food & Housing Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2014 through September 30, 2015 as presented in Attachment #1.

(Councilor McLeod)

(Roll Call Vote)

## **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

1. The City Council will consider accepting a bid for updating the Security System at the Library as recommended by the Finance Committee.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid from Northstar Protection, LLC in the amount of \$6,119.00 to upgrade the Library's Security System as recommended by the Finance Committee. Funds are to be transferred from Account #03660 City Facilities Reserve into Account #7100-0414 Capital Equipment Technical.

(Councilor Smart)

2. The City Council will consider accepting a bid for replacing the computers in the Police Cruisers as recommended by the Finance Committee.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid from BizCompass in the amount of \$16,375.00 to replace the computers in the Police Cruisers as recommended by the Finance Committee. Funds are to be transferred from

Account #03490 Technical Equipment Reserve into  
Account #7100-0414 Capital Equipment Technical.

(Councilor Roach)

3. The City Council will consider authorizing CES to move forward with a Design Build or a Design Bid Build for closure of the City's CDD Landfill.

Suggested motion: Resolved, the Old Town City Council hereby authorizes CES to move forward with a **Design Build/Design Bid Build** for closure of the City's CDD Landfill.

(Councilor Peterson)

4. The City Council will consider engaging the services of Jim Saffian of Pierce Atwood with the preparation of the TIF Program at a cost of \$7,500 as recommended by the Old Town Development, LLC.

Suggested motion: Resolved, the Old Town City Council hereby approves engaging the services of Jim Saffian of Pierce Atwood with the preparation of the TIF Program at a cost of \$7,500 as recommended by the Old Town Development, LLC. Funds are to be transferred from Account #03450 Old Town Development LLC Reserve to Account #1215-0299 Other Contractual Services.

5. The City Council will consider going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation.

(Councilor May)

6. The City Council will consider going into Executive Session for the purpose of consulting with legal counsel concerning pending or threatened litigation.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405 (6)(E) for the purpose of consulting with legal counsel concerning pending or threatened litigation.

(Councilor Nuttall)

## **XI. ADJOURNMENT**