



REGULAR COUNCIL MEETING – AUGUST 6, 2018

Council convened August 6, 2018 in the Old Town City Council Chambers at 265 Main Street. Councilors present: President David Mahan, Donna Ketchen, Janet Klitch Carol May, and Stan Peterson. Shirley Brissette and John Nuttall absent. Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Ron Harriman, John Rouleau and Scott Wilcox.

Council President Mahan called the meeting to order at 7:00 p.m.

Councilor Ketchen, seconded by Councilor Klitch moved to approve the Minutes of the June 21, 2018 Special Council Meeting. Approved all in favor, 5-0.

REPORTS

President Mahan reported on Riverfest Meetings.

Manager Mayo reported the Kiwanis has requested they be able to take leftover items from their annual Auction to the Transfer Station; The Façade Grant is coming along nicely and he informed the Council he would be on vacation next week.

CONSENT AGENDA

Councilor Ketchen, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2 & 3 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby appoints the following:

<u>Sewer Advisory Board</u>	Term Expires
Timothy Letourneau	12/31/2020
Philip Dunn, Jr.	12/31/2020
<u>Planning Board</u>	
Timothy Folster	12/31/2021
Philip Dunn, Jr.	12/31/2020
<u>Board of Assessment Review</u>	
Dale Dubay	12/31/2018
Brent Folster	12/31/2020
Jeff Street	12/31/2018
<u>Plumbing Inspector</u>	
David Russell	12/31/2018

Item #2: Resolved, the Old Town City Council hereby votes for the Slate of Officers to the MMA Executive Board as presented on the MMA Voting Ballot.

Item #3: Resolved, the Old Town City Council hereby accepts the proposal from Trio Software Systems in the one-time amount of \$130,900 for the conversion of the City's Financial Software and an annual fee of \$9,500 as recommended by the Finance Committee. Funds are to come from the IT Account #7100-0414.

Consent Agenda items unanimously approved, 5-0.

NEW BUSINESS

The City Council considered accepting a bid for a 2018 Ford Utility Police Interceptor Vehicle for the Police Department.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby accepts the bid from Darlings Ford in the amount of \$32,871.00 for a 2018 Ford Utility Police Interceptor Vehicle. The City Council further approves the expenditure of \$8,698.00 for the installation of new equipment required for the cruiser. The Funds will come from Account #7000-0414 Capital Heavy Equipment Reserve. **Approved all in favor, 5-0.**

The City Council considered receiving an update on French Island property located on Tax Map 31, Lot 189.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:06 p.m. pursuant to Title 1, MRSA, 405 (6) € for the purpose of discussing legal matters with the City Attorney. **Approved all in favor, 5-0.**

Councilor Klitch, seconded by Councilor Ketchen, moved to come out of Executive Session at 7:23 p.m. **Approved all in favor, 5-0.**

The City Council considered going into Executive Session for the purpose of discussing an economic development matter.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:24 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development matter. **Approved all in favor, 5-0.**

Councilor Klitch, seconded by Councilor Ketchen, moved to come out of Executive Session at 7:45 p.m. **Approved all in favor, 5-0.**

Councilor Ketchen, seconded by Councilor May, moved to adjourn at 7:46 p.m. **Approved all in favor, 5-0.**

Adjourned,

Patricia A. Brochu, CMC
City Clerk-Old Town, ME