



JUNE 17, 2019
MONDAY
6:00 P.M.

AGENDA
SPECIAL COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine

- I. CALL TO ORDER (Please turn off or silence cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes of the May 6, 2019 Regular Council Meeting and the May 20, 2019 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. City Manager**
- VII. CONSENT AGENDA (New Business items)**

VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

SECOND READINGS

1. The Old Town City Council will conduct a Second Reading on the proposed FY 2019-2020 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$10,935,814, Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,407,292 for a total City, County and RSU #34 Budget of \$17,000,359 with total City revenue of \$6,943,975 for a net property tax requirement of \$10,056,384.

1a. The Old Town City Council will consider final approval on the FY 2019-2020 Municipal, County and School Budgets.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading on June 17, 2019 for final approval on the proposed FY 2019-2020 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$10,935,814, Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,407,292 for a total City, County and RSU #34 Budget of \$17,000,359 with total City revenue of \$6,943,975 for a net property tax requirement of \$10,056,384.

(Councilor Mahan)

(Roll Call Vote)

2. The Old Town City Council will conduct a Second Reading on the proposed FY 2019-2020 Pollution Control Budget containing gross appropriations of \$1,879,444, user fee revenue of \$809,300, debt redemption of \$559,600 and anticipated transfers from reserve accounts of \$329,716 with a net appropriation from Fund Balance of \$180,828.

2a. The Old Town City Council will consider final approval on the FY 2019-2020 Pollution Control Budget.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading on June 17, 2019 on the Proposed FY 2019-2020 Pollution Control Budget containing gross appropriations of \$1,879,444, user fee revenue of \$809,300, debt redemption of \$559,600 and anticipated transfers from reserve accounts of \$329,716 with a net appropriation from Fund Balance of \$180,828.

(Councilor Ketchen)

(Roll Call Vote)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider renewing the Legal Services Contract with Rudman and Winchell for legal services for the 2019-2020 Fiscal Year.

Suggested motion: Resolved, the Old Town City Council hereby renews the Legal Services Contract with Rudman and Winchell for legal services for the 2019-2020 Fiscal Year effective July 1, 2019 to June 30, 2020.

(Councilor Klitch)

2. The City Council will consider authorizing the Finance Director to prepare a Request for Proposal for financing a Paving Bond.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the Finance Director to prepare a Request for Proposal (RFP) for financing a Paving Bond.

(Councilor Mahan)

3. Assessor Travis Roy will discuss the possible donation of foreclosed property located at 1064 West Old Town Road to the Habitat for Humanity for their continued efforts to add affordable housing in Old Town. This is for informational purposes only.

XI. ADJOURNMENT