

**December 07, 2020
5:00 p.m.**

**Agenda
Special Council Meeting
ONLINE MEETING VIA ZOOM
(SEE BELOW FOR MORE INFORMATION)**

I. Call to Order

Please turn off or silence cell phones.

II. Flag Salute

III. Roll Call

President Peterson _____	Councilor May _____
Councilor Ketchen _____	Councilor Brissette _____
Councilor Folster _____	Councilor Smart _____

IV. Approval of the Minutes

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

VIII. Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business

1. The City Council will consider going into Executive Session for the purpose of completing 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 completing the City Manager’s annual performance evaluation.

Councilor Folster

President Peterson _____	Councilor May _____
Councilor Ketchen _____	Councilor Brissette _____
Councilor Folster _____	Councilor Smart _____

XI. Adjournment, Motion _____, Seconded by _____

President Peterson _____	Councilor May _____
Councilor Ketchen _____	Councilor Brissette _____
Councilor Folster _____	Councilor Smart _____

December 7, 2020

6:00 p.m.

Agenda
Organizational Council Meeting
ONLINE MEETING VIA ZOOM
(SEE BELOW FOR MORE INFORMATION)

I. Call to Order

Please turn off or silence cell phones.

Roll Call

President Peterson _____	Councilor May _____
Councilor Ketchen _____	Councilor Brissette _____
Councilor Folster _____	Councilor Smart _____

II. Oath of Office to be administered by City Clerk Laura Engstrom to Councilors-Elect Stanley Peterson, David Wight, Linda Mcleod and Shirley Brissette.

III. Election of Council President

IV. Election of Council Vice President

V. Presentation to out-going Councilor Donna Ketchen

VI. 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 Folster

Roll Call

President Peterson _____	Councilor May _____
Councilor Ketchen _____	Councilor Brissette _____
Councilor Folster _____	Councilor Smart _____

VII. 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 2019-3 establishing a time and place for City Council Meetings.

Councilor Smart

Roll Call Vote

President Peterson _____ Councilor May _____
Councilor Ketchen _____ Councilor Brissette _____
Councilor Folster _____ Councilor Smart _____

VIII. Adjournment, Motion _____, seconded by _____.

Roll Call Vote

President Peterson _____ Councilor May _____
Councilor Ketchen _____ Councilor Brissette _____
Councilor Folster _____ Councilor Smart _____

You are invited to a Zoom webinar.
When: Dec 7, 2020 06:00 PM Eastern Time (US and Canada)
Topic: City Council Meeting 12.7.2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82256838840>

Or iPhone one-tap :

US: +13017158592,,82256838840# or +13126266799,,82256838840#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 822 5683 8840

International numbers available: <https://us02web.zoom.us/j/82256838840>

December 07, 2020

- **Immediately following the Organizational meeting.**

Agenda
Regular Council Meeting
ONLINE MEETING VIA ZOOM
(SEE BELOW FOR MORE INFORMATION)

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call:

Councilor Peterson _____ Councilor May _____ Councilor Wight _____
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor Smart _____

IV. Approval of the Minutes

November 16, 2020 Finance, Public Services and Special Council Meetings.

Roll Call:

Councilor Peterson _____ Councilor May _____ Councilor Wight _____
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor Smart _____

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

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business:

- A. The City Council will consider accepting an after-deadline redemption on foreclosed property for Renee Edgecomb located at 12 Hilliard Street for payment of sewer liens in the total amount of \$ 2298.02.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Renee Edgecomb for 2017-2020 sewer liens at 12 Hilliard Street, account # 841 in the total amount of \$2298.02. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Smart

Roll Call:

Councilor Peterson _____ Councilor May _____ Councilor Wight _____

Councilor McLeod _____ Councilor Brissette _____

Councilor Folster _____ Councilor Smart _____

- B. The City Council will consider accepting the bid from Top Notch Holdings of \$55,000 for City owned property located at 221 Water Street in Old Town.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid of 55,000 from Top Notch Holdings for City owned property located at 221 Water Street. The City Council also further authorizes Bill Mayo, City Manager to take any and all actions as he deems necessary or appropriate to conclude the sale.

Councilor Folster

Roll Call:

Councilor Peterson _____ Councilor May _____ Councilor Wight _____
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor Smart _____

- C. The City Council will consider accepting the bid from Kevin Pattershall of \$10,280 for City owned property located at Map 3, Lot 32C in Old Town.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid of \$10,280 from Kevin Pattershall for City owned property located at Map 3, Lot 32C. The City Council also further authorizes Bill Mayo, City Manager to take any and all actions as he deems necessary or appropriate to conclude the sale.

Councilor Brissette

Roll Call:

Councilor Peterson _____ Councilor May _____ Councilor Wight _____
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor Smart _____

Adjournment, Motion _____, seconded _____

Roll Call:

Councilor Peterson _____ Councilor May _____ Councilor Wight _____

Councilor McLeod _____ Councilor Brissette _____

Councilor Folster _____ Councilor Smart _____