Monday July 20, 2020
Immediately following the Finance committee meeting

Agenda
Special Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

Amended June 15, 2020 Regular Council Meeting Minutes
- Council did not get them in time for review

June 29, 2020 Special Committee meetings

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

Standing Committees – Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees

B. City Councilors

C. City Attorney

D. Special Committees

E. City Manager

VII. Consent Agenda

VIII. Public Hearings and Second Reading of Ordinances

1. The City Council will conduct a Second Reading with final approval of the Order approving the issuance of bonds and notes in amounts, not to exceed $1,000,000, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and (2) facilities, equipment or both functionally related and subordinate to the foregoing.

Suggested motion: Resolved, the Old Town City Council hereby approves the second reading with final approval of the Order approving the issuance of bonds and notes in amounts, not to exceed $1,000,000, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and (2) facilities, equipment or both functionally related and subordinate to the foregoing.

Councilor Brissette

IX. Old Business

1. The Old Town City Council will amend the June 29 Budget resolution to reflect the TIF expenditures of $501,363 included in the $18,227,412 proposed FY 2020-2021 Municipal, County and School Budget. The proposed budget calls for City expenditures of $12,201,449, Penobscot County Taxes of $656,950 and RSU #34 expenditures of $5,369,013 for a total City, County and RSU #34 Budget of $18,227,412 with total City revenue and reserve transfers of $8,201,391 for a net property tax requirement of $10,026,021.

1a. The Old Town City Council will consider final approval on the FY 2020-2021 Municipal, County and School Budgets.

Suggested motion: Resolved, the Old Town City Council hereby amends the June 29 Budget resolution to reflect the TIF expenditures of $501,363 included In the $18,227,412 proposed FY 2020-2021 Municipal, County and School Budget. The proposed budget calls for City expenditures of $12,201,449, Penobscot County Taxes of $656,950 and RSU #34 expenditures of $5,369,013for a total City, County and RSU #34 Budget of $18,227,412 with Total City revenue and reserve transfers of $8,201,391 for a net property tax requirement of $10,026,021.

Councilor Smart

X. New Business: 1, 2

1. The Old Town City Council hereby authorizes the Finance Director to transfer funds from account # 09-520-65-7205 hangar reserve to account # 06-045-4850 hangar reserve revenue in the amount not to exceed $140,000 for the dredging and reconstruction of the float plane shoreline project. Expenditures authorized will not exceed $140,000 from account 06-150-60-6400.

   Suggested motion: Resolved, the Old Town City Council hereby authorize the Finance Director to transfer funds from account # 09-520-65-7205 hangar reserve to account # 06-045-4850 hangar reserve revenue in the amount not to exceed $140,000 for the dredging and reconstruction of the float plane shoreline project. Expenditures authorized will not exceed $140,000 from account 06-150-60-6400.

   Councilor Folster

2. The City Council will consider accepting the bid of $21,000 from Russell Johnstone for the City tax acquired property at 49 Willow Street and authorizes the City Manager to take all steps necessary to complete the sale process. This bid from Mr. Johnstone meets the minimum bid requirements that were sent to abutting property owners.

   Suggested motion: Resolved, The City Council accepts the bid of $21,000 from Russell Johnstone for the City tax acquired property at 49 Willow Street and authorizes the City Manager to take all steps necessary to complete the sale process. This bid from Mr. Johnstone meets the minimum bid requirements that were sent to abutting property owners.

   Councilor May

XI. Adjournment