Monday
March 15, 2021
-immediately following Finance Committee Meeting.

Agenda
Special Council Meeting
ONLINE MEETING VIA ZOOM
City of Old Town

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call:

Council President Smart_____ Councilor Brissette_____
Councilor May _____ Councilor Peterson_____
Councilor Folster _____ Councilor Wight _____
Councilor McLeod _____

IV. Approval of the Minutes

March 01, 2021 Regular Council Meeting Minutes.

Roll Call Vote:

Council President Smart_____ Councilor Brissette_____
Councilor May _____ Councilor Peterson_____
Councilor Folster _____ Councilor Wight _____
Councilor McLeod _____

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

Standing Committees – Administrative Services, Economic Development, Finance Services and Public Services

B. City Councilors

C. City Attorney

D. Special Committees

E. City Manager

VII. Consent Agenda

1. The City Council will consider approval of an application from the United Baptist Church, for a Minor Special Event Permit for Church Easter Sunrise Service held in the Riverfront Park.

   Suggested motion: Resolved, the Old Town City Council hereby approves an Application from the United Baptist Church (Scott Benner) for a Minor Special Event Permit (50 or less people) to take place April 04, 2021 @ 6:15 am for Church Easter Sunrise Service held in The Riverfront Park and to waive the Permit fee.

2. The City Council will consider approval of an application for a Major Event Permit for a Pinning ceremony for graduating EMCC Nursing students to be held at Dewitt Field / Old Town Municipal Airport.

   Suggested motion: Resolved, the Old Town City Council hereby approves an a application for a Major Event Permit for a Pinning ceremony for EMCC Nursing graduating Students on May 08, 2021 to be at Dewitt Field/ Old Town Municipal Airport and to further waive the permit fee. All CDC guidelines will be followed and any expenses for the Ceremony will be covered by EMCC staff and students.

Councilor Wight

Roll Call Vote:

Council President Smart_____ Councilor Brissette_____
Councilor May _____ Councilor Peterson_____
Councilor Folster _____ Councilor Wight _____
Councilor McLeod _____

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business:

1. The City council will consider authorizing Bill Mayo, City Manager to sign the cell tower agreement with American Tower.

   Suggested motion: The City Council authorizes Bill Mayo to sign the cell tower agreement with American Tower.

   Councilor Brissette

Roll Call Vote:

Council President Smart_____ Councilor Brissette_____
Councilor May _____ Councilor Peterson_____
Councilor Folster _____ Councilor Wight _____
Councilor McLeod _____

2. The Old Town City Council will consider going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing an Economic Development matter.

   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 an Economic Development matter.

   Councilor Peterson

Roll Call Vote:

Council President Smart_____ Councilor Brissette_____
Councilor May _____ Councilor Peterson_____
Councilor Folster _____ Councilor Wight _____
Councilor McLeod _____

Adjournment: Motion _____, seconded by _____

<u>Roll Call Vote:</u>

Council President Smart_____
Councilor May _____
Councilor Folster _____
Councilor McLeod _____
Councilor Brissette_____
Councilor Peterson_____
Councilor Wight _____