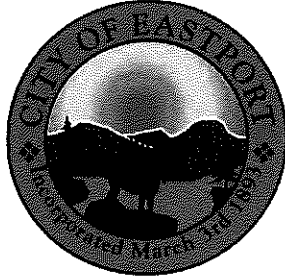


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

Wednesday, September 12th, 2018
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

☐ Personnel Matters
☒ Real Property or Economic Dev.
☐ Labor Negotiations
☒ Consultation w/Legal Counsel
☐ Poverty Abatement Application

Title 1 M.R.S.A. § 405(6)(A)
Title 1 M.R.S.A. § 405(6)(C)
Title 1 M.R.S.A. § 405(6)(D)
Title 1 M.R.S.A. § 405(6)(E)
Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL to ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s) - NONE
- IV. ACTION on PUBLIC HEARING(s) - (if applicable)
- V. ADJUSTMENT(S) to AGENDA
- VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Concerns of Coyotes (*Requested by Councilor Roscoe Archer*)
 - Discussion/Questions & Answers (*Maine Conservation Biologist/Geri Vistein*)
- b) Opening & Award of FY2019 Sand Bids
- c) Opening & Award of FY2019 Fuel Bids (*Heating Oil & Propane*)
- d) Council Approval for a Write Off on Sewer Acct. #62 - \$36.64
- e) Council Approval for a Write Off on Sewer Acct. #28 - \$22.53
- f) Council Approval for Buy Back of up to Two Weeks of Vacation/Comp Time
- g) State & Municipal Election Warrent for November 6th, 2018
- h) Council Liaison/Manager Updates
- i) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)

WEDNESDAY, SEPTEMBER 12th, 2018

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• **Monthly Reports for August, 2018**

Financial Report (Submitted by Treasurer, Traci Claroni)

Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)

Police Department Report (Submitted by Police Chief, Michael Donahe)

Public Works Report (Submitted by Public Works Director, Howie Johnson)

WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)

B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):

- Council Meeting Minutes for 8/8/2018 (Submitted by City Clerk, Ella Kowal)
- Council Meeting Minutes for 8/22/2018 (Submitted by City Clerk, Ella Kowal)

C. Council Approval of 2018-2019 General Assistance Ordinance/Maximums (Set by the State)

D. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:

- none at this time

E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION

- none at this time

F. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:

- none at this time

G. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:

- none at this time

H. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)

- none at this time

I. PERPETUAL CARE LOT - JUDY PRUITT - BAYSIDE EAST/NEW LOTS/WATERVIEW LOT #1 - \$300.00

J. COUNCIL APPROVAL of REPORTS:

1) Reports:

City Manager's Report (Submitted by City Manager)

Ambulance Report (None at this time)

Marion Transfer Station (If Applicable/It is Included on Manager's Report)

2) Boards: Zoning Board of Appeals (None at this time)

3) Committees:

Budget (None at this time)

Harbor (None at this time)

Port (Submitted by the City Manager)

School (None at this time)