Veazie Town Council Meeting

 September 17th, 2018

**Members Present**: Chairman Chris Bagley, Councilor David King, Councilor Michael Reid, Councilor Paul Messer, Councilor Jeff Manter, Town Manager Mark Leonard, Secretary Julie Strout and various members of the public.

**ITEM 1: Call to order**

Chairman Bagley called the meeting to order at 6:30 pm.

**ITEM 2: Secretary to do the roll call:**

All present

**ITEM 3: Pledge of Allegiance**

**ITEM 4: Consideration** **of the Agenda**

None

**ITEM 5: Approval of the August 27th, 2018 Regular Council Meeting Minutes.**

Councilor Michael Reid made a motion, seconded by Councilor Jeff Manter to approve the August 27th, 2018 Regular Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the Public**

None.

**New Business:**

**ITEM 7: Public Hearing on General Assistance Ordinance**

Councilor Paul Messer made a motion, seconded by Councilor Jeff Manter to move into public hearing to hear public comments on the proposed ordinance at 6:31pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Paul Messer to close the public hearing on the proposed ordinance at 6:32pm. Voted 5-0-0. Motion carried.

**ITEM 8: Adoption of General Assistance Ordinance**

Councilor Jeff Manter made a motion, seconded by Councilor David King to adopt the MMA Model Ordinance GA Appendices (A-D) for the period of October 1, 2018 – September 30, 2018. Voted 5-0-0. Motion carried.

**ITEM 9: First Quarter Financial Review**

Manager Leonard reviewed the first quarter financials with the Council Members.

**ITEM 10:** **Municipal Building Roof Repair Discussion**

Councilor Paul Messer made a motion, seconded by Councilor David King to move $25,000 from account number 10-3100-00 (Undesignated Fund Balance) to account number 30-3062-00 (Municipal Building) and award the roofing repair to Straight Up Roofing for a price not to exceed $25,000.00. Voted 5-0-0. Motion carried.

**ITEM 11: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 12: Comments from the Public**

None

**ITEM 13: Requests for information and Town Council Comments**

**ITEM 14: Review & sign of AP Town Warrant #5, Town Payroll #5 & #6, School Payroll Warrant #5 and AP School Warrant #5.**

The warrants were circulated and signed.

**ITEM 15: Adjournment**

Councilor David King motioned to adjourn.

Councilor Michael Reid seconded. No discussion. Voted 5-0-0.Motion carried.

Adjourned at 6:46pm

True Copy Attest

Julie Strout, Deputy Clerk