



SPECIAL COUNCIL MEETING – JUNE 21, 2018

Council convened June 21, 2018 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Jan Klitch, Carol May, John Nuttall and Stan Peterson.

Administration present: Bill Mayo, Danielle Berube, Patty Brochu, Lance Farrar, John Rouleau, Travis Roy, David Russell, David Smith, Heather Smith and Scott Wilcox.

Others present: Two citizens in the audience.

Council President Mahan called the meeting to order at 6:51 p.m.

Councilor Klitch, seconded by Councilor Brissette, moved to approve the Minutes of the June 4, 2018 Regular Council Meeting. **Approved all in favor, 7-0.**

REPORTS

President Mahan reminded everyone that there will not be a Regular Meeting on July 2nd; Riverfest meetings have started and the City Clerk introduced her new Deputy Heather Smith.

Manager Mayo: 1) Smokey’s Greater Show is set up in the Park; 2) John Rouleau is working on a MPI Grant; John Rouleau reported there is a hazardous waste drop off this weekend at the Transfer Station.

CONSENT AGENDA

Councilor Nuttall, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1 & 2 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby approves an application from the Old Town Riverfest Committee, for a Major Special Event Permit for the Riverfest Festival to be held down at the Riverfront Park on September 28 & 29, 2018 and to waive the Permit fee.

Item #2: Resolved, the Old Town City Council hereby renews the Legal Services Contract with Rudman and Winchell for legal services for the 2018-2019 Fiscal Year effective July 1, 2018 to June 30, 2019.

Consent agenda items unanimously approved, 7-0.

SECOND READINGS

The Old Town City Council conducted a Second Reading for final approval on the proposed FY 2018-2019 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$10,320,100, Penobscot County Taxes of \$653,134 and RSU #34 expenditures of \$5,202,655 for a total City, County and RSU #34 Budget of \$16,175,889 with total City revenue of \$5,930,276 and anticipated transfers from reserve accounts and Fund Balance of \$538,000 for a net property tax requirement of \$9,707,613.

Manager Bill Mayo said there are no changes from the first hearing.

The Old Town City Council considered final approval on the FY 2018-2019 Municipal, County and School Budgets.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the proposed FY 2018-2019 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$10,320,100, Penobscot County Taxes of \$653,134 and RSU #34 expenditures of \$5,202,655 for a total City, County and RSU #34 Budget of \$16,175,889 with total City revenue of \$5,930,276 and anticipated transfers from reserve accounts and Fund Balance of \$538,000 for a net property tax requirement of \$9,707,613.

Roll Call Vote:

<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Ketchen</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved 7-0.

The Old Town City Council conducted a Second Reading on the proposed FY 2018-2019 Pollution Control Budget containing gross appropriations of \$2,097,673, user fee revenue of \$768,595, debt redemption of \$535,860 and anticipated transfers from reserve accounts of \$644,716 with a net appropriation from Fund Balance of \$148,502.

Manager Bill Mayo said there are no changes from the first hearing.

The Old Town City Council considered final approval on the FY 2018-2019 Pollution Control Budget.

Councilor Ketchen, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Proposed FY 2018-2019 Pollution Control Budget containing gross appropriations of \$2,097,673, user fee revenue of \$768,595 debt redemption of \$535,860 and anticipated transfers from reserve accounts of \$644,716 with a net appropriation from Fund Balance of \$148,502.

Roll Call Vote:

<i>Councilor Ketchen</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved 7-0.

NEW BUSINESS

The City Council considered going into Executive Session for the purpose of discussing several economic development updates.

Councilor May, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:22 p.m. pursuant to Title I MRS A Section 405, §(6) (C) for the purpose of discussing several economic development updates. **Approved all in favor, 7-0.**

Councilor Klitch, seconded by Councilor Nuttall, moved to come out of Executive Session at 7:50 p.m. **Approved all in favor, 7-0.**

Councilor Klitch, seconded by Councilor Ketchen, moved to adjourn at 7:50 p.m. **Approved all in favor, 7-0.**

Adjourned,

Patricia A. Brochu, CMC
City Clerk-Old Town, ME