

**January 6, 2020
Monday, 6:00 P.m.**

**Agenda
Regular Council Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine**

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

December 16, 2019 Special Council Meeting

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

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

C. City Councilors

D. City Attorney

E. Special Committees

F. City Manager

VII. Consent Agenda – Items

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business

1. The Old Town City Council will consider proposal to move a portion of Property/Excise taxes for businesses, Carmichael Transport Inc. and Sullivan’s Automotive Services Inc., located on the Airport Road, to the Airport Business Park Hangar Reserve account for five years as listed.

Business	Lot	Amount per Year (2019-2023)	Total Amount for 5 Years
Carmichael Transport, Inc.	2	\$ 8,243.00	\$41,215.00
Sullivan’s Automotive, Inc.	3	\$8,369.23	\$41,846.15
Sullivan’s Automotive, Inc.	4	\$5,230.77	\$26,153.85

Suggested motion: Resolved, the Old Town City Council hereby approves the proposal to move a portion of Property/Excise taxes for businesses, Carmichael Transport Inc. and Sullivan’s Automotive Services Inc., located on the Airport Road, to the Airport Business Park Hangar Reserve account for five years.

Business	Lot	Amount per Year (2019-2023)	Total Amount for 5 Years
Carmichael Transport, Inc.	2	\$ 8,243.00	\$41,215.00
Sullivan’s Automotive, Inc.	3	\$8,369.23	\$41,846.15
Sullivan’s Automotive, Inc.	4	\$5,230.77	\$26,153.85

Councilor Folster

2. The Old Town City Council will consider the Public Safety Director, Scott Wilcox’s proposal to hire a qualified Academy graduate and pay the Maine Criminal Justice Academy BLETP reimbursement cost of \$40,000.00

Suggested motion: Resolved, the Old Town City Council hereby approves the Public Safety Director, Scott Wilcox’s proposal to hire a qualified Academy graduate and pay the Maine Criminal Justice Academy BLETP reimbursement cost of \$40,000.00.

Councilor Smart

3. The Old Town City Council will consider the Public Safety Director, Scott Wilcox's proposal to purchase Patrol PC® laptop computers \$24,162.17 and Cradle Points for Wi-Fi \$7093.99 for the Police Department with Installation cost at \$7000.00.

Suggested motion: Resolved, the Old Town City Council hereby approves the Public Safety Director, Scott Wilcox's proposal to purchase Patrol PC® laptop computers \$24,162.17 and Cradle Points for Wi-Fi \$7093.99 for the Police Department including Installation cost at \$7000.00.

Councilor May

4. The City Council will consider authorizing the Finance Director, Danielle Berube, to carry forward the balances in the Municipal General Fund accounts and Pollution Control accounts as listed in Attachments #1 and #2. This is an annual year-end accounting authorization.

Suggested motion: Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as listed in Attachments #1 and #2.

Councilor Brissette

5. The City Council will consider authorizing City Manager, Bill Mayo, to submit authorization to Penobscot Federal Credit Union that lists specific city staff along with their designated powers to execute day-to-day financial transactions of the City of Old Town Dog Park Account opened by primary account owner, Gary Greenleaf. The specified staff includes Danielle Berube, Finance Director, and Bill Mayo, City Manager.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the City Manager to submit authorization to Penobscot Federal Credit Union that lists specific city staff along with their designated powers to execute day-to-day financial transactions of the City of Old Town Dog Park Account opened by primary account owner, Gary Greenleaf. The specified staff includes Danielle Berube, Finance Director, and Bill Mayo, City Manager.

Councilor Ketchen

XI. Adjournment