

**August 03, 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

July 20, 2020 Finance Committee, Administrative Committee and Special Council Meetings.

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

1. The nomination papers for the 2020 expiring elected positions, plus any vacant seats of City Council, RSU #34 School Board Members, Warden and Ward Clerk will be available from the City Clerk on August 10, 2020, with a return date of September 9 -September 18 2020. The voting for these seats will be at the Municipal and Presidential Election dated November 3, 2020.

VII. Consent Agenda: Items 1, 2, 3, 4 & 5

1. The City Council will consider a request from Alice & Kevin McKay to purchase a 1742 SF piece of City property that is shown on tax map 25, and is a proposed way located between lot 1A and lot 2.

The Recommendation from the Administrative Affairs Committee approved all in favor on accepting \$1500.00 plus all City Legal costs for the sale of the property.

Suggested motion: Resolved, the Old Town City Council hereby approves the request from Alice & Kevin McKay to purchase a 1742 SF piece of City property that is shown on tax map 25, and is a proposed way located between lot 1A and lot 2. The City Council further authorizes City Manager, William J. Mayo, to take any and all actions, upon such terms and conditions as he deems necessary to conclude with the sale.

Councilor Brissette

2. The City Council will consider accepting an after-deadline redemption on foreclosed property, Account #3817, for Charity Toothaker located at 30 Martha's Way for payment of the 2018-2020 real estate taxes in the total amount of \$ 616.60.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #3817, for Charity Toothaker located at 30 Martha's Way for payment of the 2018-2020 real estate taxes in the total amount of \$ 616.60. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor May

3. The City Council will consider accepting an after-deadline redemption on foreclosed property, Account #1234, for James Beatham located at 799 Stillwater Ave #54 for payment of the 2018-2019 real estate taxes in the total amount of \$ 692.67.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #1234, for James Beatham located at 799 Stillwater Ave. #54 for payment of the 2018-2019 real estate taxes in the total amount of \$ 692.67. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Ketchen

4. The City Council will consider accepting an after-deadline redemption on foreclosed property, Account #3564, for David Lindsay located at 9 Billie Jo Court for payment of the 2018-2020 real estate taxes in the total amount of \$ 706.00.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #3564, for David Lindsay located at 9 Billie Jo Court for payment of the 2018-2020 real estate taxes in the total amount of \$ 706.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Smart

5. The City Council will consider letting the Old Town Recreational Center play a Baseball tournament on City fields. The teams that will be included in this tournament are from the towns of Lincoln, Brewer and Waterville.

Suggested motion: The City Council will approve letting the Old Town Recreational Center play a Baseball tournament on City fields. The teams included are from the towns of Lincoln, Brewer and Waterville.

Councilor Brissette

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business: Items 1, 2 & 3

1. The City Council will consider approval of a new application for a Victualer's License for Energy North Incorporate, d/b/a Tradewinds, 671 Stillwater Avenue, pending final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves a new application for a Victualer's License for Energy North Incorporated, d/b/a Tradewinds, 671 Stillwater Avenue, pending final inspection.

Councilor Folster

2. The City Council will consider authorizing the City Manager to take all necessary steps to secure financing for the FY 2020-2021 Road Paving Projects as presented in the budget. (Attachment 1)

Suggested motion: Resolved, the Old Town City Council hereby authorizes the City Manager to take all necessary steps to secure financing with _____ for the FY 2020-2021 Road Paving Projects as presented in the budget.

Councilor Smart

3. The Old Town City Council will consider going into Executive Session for the purpose of discussing a Personnel matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

Councilor Folster

XI. Adjournment