

**MINUTES FOR THE CITY COUNCIL BUSINESS MEETING
COUNCIL CHAMBERS
THURSDAY, MARCH 1, 2018
7:00 P.M.**

There was a pre-meeting of the City Council at 6:30 p.m. in Conference Room A.

Present: Mayor Rollins, Councilors Conti, Grant, Elliott, Lind, O'Brien, Day, Wilson and Alexander.

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:

CONSENT AGENDA:

18-040 City Manager (Bureau of City Clerk)

BE IT ORDERED, that the minutes of the City Council Regular Meeting held February 15, 2018, submitted by the City Clerk's office be approved.

18-041 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to accept grant funding in an amount not to exceed \$5,000.00 from the Walmart Community Grant Program for the purchase of flashlights and holsters. There is no local monetary match required.

18-042 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to accept grant funding in the amount not to exceed \$2,769.64 from the State of Maine, Bureau of Highway Safety's 2018 Targeted Pedestrian –Motor Vehicle Enforcement Grant. This grant requires a 20% in-kind local match, which will consist of administrative services, vehicle maintenance and fuel costs.

Motion for passage of the Consent Agenda orders 18-040 to 18-042.

By: Wilson Second by: O'Brien

Yeas: 8

Nays: 0

NEW BUSINESS

PART I – ORDERS AND RESOLVES

18-043 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to sign a Collective Bargaining Agreement between the City of Augusta and the Teamster's Local #340 for the Civic Center Operations Employees with Council guidance and effective July 1, 2017 through June 30, 2019.

Motion for passage of order 18-043.

By: Day Second by: Lind

Yeas: 8

Nays: 0

18-044 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to sign a Collective Bargaining Agreement between the City of Augusta and the International Association of Fire Fighters Local #1650 for the Uniformed Fire Fighters and Paramedic Employees with Council guidance and effective July 1, 2017 through June 30, 2019.

Motion for passage of order 18-044.

By: Wilson Second by: Alexander

Yeas: 8

Nays: 0

18-045 Mayor and Council

BE IT ORDERED, that the City Council hereby adopts the attached “Final Draft 2018 Council Goals and Actions” and does hereby authorize the City Manager to take all appropriate executive actions to advance their timely accomplishment.

Motion for passage of order 18-045.

By: Elliott Second by: Conti

Yeas: 8

Nays: 0

18-046 Mayor and Council

BE IT ORDERED, that the City Council hereby authorizes the use of the \$50,000.00 received from Friends of Maine’s Mountains and Blue Sky West, LLC for the Bond Brook Recreation Area for project work to include; signage, kiosks, visitor shelter improvements, trail work, equipment repairs & maintenance, electricity and website/Facebook work as so recommended by the Augusta Trails Board of Directors. All expenditures will be made in compliance with the City’s procurement ordinance and policies.

Motion for passage of order 18-046.

By: Day Second by: Elliott

Yeas: 8

Nays: 0

18-047 City Manager

BE IT ORDERED, that the City Council hereby authorizes the City Manager to expend up to \$3,000,000.00 for the final design, bidding, construction and administration of a landfill methane gas to electricity generation station with an operations building and associated infrastructure to connect the methane gas generated by the landfill to the generation station. This project will be funded by the Hatch Hill Enterprise account.

Motion for passage of order 18-047.

By: Elliott Second by: Lind

Yeas: 8

Nays: 0

COMMUNICATIONS

Committee Reports
City Manager's Report

Motion to adjourn at 7:45 pm.

By: Conti Second by: Lind

Yeas: 8

Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
March 1, 2018