There was a pre-meeting of the City Council in Conference Room A at 6:30 p.m. No Council actions were taken at pre-meetings. Pre-meetings are open to the public.

**Present:** Mayor Rollins, Councilors Conti, Judkins, Elliott, Lind, O’Brien, Day and Wilson.

**Absent:** Councilor Alexander.

**PROCLAMATION:** May as Arbor Month

**PROCLAMATION:** National Small Business week, May 5th through 11th.

**PRESENTATION:** E-Waste and Household Hazardous Waste Collection Event – Lesley Jones

**PUBLIC HEARING:** Fiscal Year 2020 Proposed City and School Budget

**PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA:**

**CONSENT AGENDA:**

19-060 **City Manager (Bureau of City Clerk)**

**BE IT ORDERED,** that the minutes of the City Council Regular Business Meeting held April 18, 2019, submitted by the City Clerk’s office be approved.

19-061 **City Manager (Bureau of Audit)**

**BE IT ORDERED,** that the Roll of Accounts for the month of April 2019 in the amount of $7,571,420.96 be approved.

19-062 **City Manager**

**BE IT ORDERED,** that the City Council hereby accepts a donation for up to 100 flats of annual flowers valued at $3,500.00 from Longfellow’s Greenhouses, to be used in the City’s gardens.

19-063 **Mayor**

**BE IT ORDERED,** that Charles ‘Chuck’ Mahaleris be hereby appointed to the Historic Preservation Commission, said term to expire February 2, 2021.

19-064 **Mayor and Council**

**BE IT ORDERED,** that the City Manager is hereby authorized to accept the $15,000 offer made through the real estate firm RE/MAX Riverside on the tax acquired property at Cross Hill Road (Tax Map 4/Lot 11).

**BE IT FURTHER ORDERED,** that the proceeds from this sale be hereby allocated to the account for the Demolition of Unsafe Buildings.
BE IT ORDERED, that the City Manager is hereby authorized to list for sale, the following Police Department surplus property:

1. Black and White 2016 Ford Interceptor SUV

Motion for passage of the Consent Agenda orders 19-060 to 19-065.
By: Lind Second by: Day
Yea: 7 Nay: 0

NEW BUSINESS:
PART 1 – ORDERS AND RESOLVES

BE IT ORDERED, that the sum of $170,000 is hereby appropriated to the Fire Department to cover budget over-expenditures.

BE IT FURTHER ORDERED, that the following sums are hereby de-appropriated from the budget as listed:

- Street Lights $86,000
- Public Works - Streets $34,000
- Retiree Health Insurance Premiums $50,000

Motion for passage of order 19-066.
By: Lind Second by: Conti
Yea: 7 Nay: 0

19-067 City Manager
Executive Session: Labor Negotiations and Potential Litigation 1 M.R.S., §405(6)(D&E)

Motion to move order 19-067 to enter executive session at 7:40 p.m. for Labor Negotiations and Potential Litigation in accordance with 1 M.R.S., §405(6)(D&E).
By: Conti Second by: Elliott
Yea: 7 Nay: 0

Motion to leave executive session and adjourn at 8:45 p.m.
By: Day Second by: Wilson
Yea: 7 Nay: 0

COMMUNICATIONS

Committee Reports
City Manager’s Report

Respectfully submitted,
Roberta L. Fogg, City Clerk
May 2, 2019