

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

March 30, 2006

Agenda for the regular City Council meeting to be held Monday, April 3, 2006 at 7:00 p.m., Council Chambers, City Center.

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

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA.

CONSENT AGENDA - All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

048 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held March 20, 2006 submitted by the City Clerk be approved.

049 Manager (Fire Department)
ORDERED, That the City Council accept a donation of \$150.00 from CPM Construction Company of Freeport, Maine for printing materials.

050 Mayor Dowling
ORDERED, That Margaret O'Connor be appointed to the Tree Board; said term to expire April 3, 2009.

NEW BUSINESS

051 Manager (Police Department)
ORDERED, That the City Council authorize the expenditure of grant funding from the 2005 Edward Byrne Memorial Justice Assistance Grant for the purchase of laptop computer docking stations and associated hardware for the installation of new laptop computers in the police patrol units.

052 Manager (Police Department)
ORDERED, That the City Manager is authorized to accept grant funding in the amount of \$18,290.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant. In accordance with grant specifications, grand funding will be allocated as such: \$13,168.80 awarded to the Augusta Police Department and \$5,121.20 to the Kennebec County Sheriff's

NEW BUSINESS (Con't)

- 052 Continued
Office. Grant funding by the Augusta Police Department will be utilized for the purchase, training, and equipping of a Drug Detection canine as well as an Explosives Detection canine.
- 053 Manager
ORDERED, That the City Manager is authorized to expend funds from the City Council contingency account in an amount sufficient to underwrite the cost of attendance for two (2) City representatives at "Digital City Expo 2006" in Washington D.C. on April 25 & 26, 2006.
- 054 Mayor Dowling
ORDERED, That the goals for 2006, as adopted hereto, are formally adopted by the City Council.
- 055 Manager
ORDERED, That the labor contracts (January 2005 - December 2006 and January 2006 - December 2008) with the Augusta Uniformed Firefighters Association, Battalion Chiefs, Local No. 1650-A unit be ratified consistent with the agreement with the Union.

OTHER BUSINESS

Executive session to discuss pending litigation; M.R.S.A., Title 1, Sec. 405(6)(E).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk