

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 2, 2003

OATH OF OFFICE

Council Chambers - 7:00 p.m.

(members of the School Board and members of the City Council)

Agenda for the regular City Council meeting to be held Monday, January 6, 2003, Council Chambers, City Center.

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.

- 001 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held December 16, 2002 submitted by the Acting City Clerk be approved.
- 002 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #5 for the month of November 2002 in the amount of \$5,015,385.81 (warrants 92 through 117 inclusive) be approved.
- 003 Manager (Finance Department)
ORDERED, That the report regarding the City's financial position through November 2002 be presented and accepted upon presentation.

NEW BUSINESS

- 004 Manager (Police Department)
ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated Sections 5824(3) & 5826(6) to the transfer of \$18,000.00, defendant in Rem, or any portion thereof, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of this criminal case, namely, State of Maine v. Michael Pushard, Kennebec County Superior Court, Docket No. CR-02-390.

OTHER BUSINESS

Executive Session to discuss a personnel matter.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux
Acting City Clerk