

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, OCTOBER 15, 2009  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present; Mayor Katz presided.

Presentation – Absentee Voting, Early Voting and Election Day Voting by Barbara Wardwell,  
City Clerk & Treasurer

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

READ AND TABLED

115 ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater

(NO MOTION TO REMOVE FROM TABLE)

NEW BUSINESS

READ AND PASSED

131 ORDERED, That the minutes of the City Council meeting held October 1, 2009 submitted by the City Clerk be approved.

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

132 ORDERED, That Roll of Accounts for the month of September 2009 in the amount of \$5,309,834.30 be approved.

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

133 ORDERED, That the City Council accept a donation of \$100.00 from Edie Caswell of Coopers Mills, Maine for fire prevention materials.

NEW BUSINESS (Con't)

READ AND PASSED (Con't)

133 Continued

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

134 ORDERED, That the City Council accept a donation of \$2,000.00 from the Rotary Club of Augusta for the Melendy Tennis Courts' Gazebo Project.

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

135 ORDERED, That David R. Cheever be reappointed to the Old Fort Western Board of Trustees for a second full three-year term to expire October, 2012.

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

136 ORDERED, That the Augusta City Council approve the request from the Trustees of Old Fort Western to construct, at no cost to the City, a 20 foot by 40 foot replica of the 1628 Pilgrim Trading Post on City Center grounds south of Fort Western and west of City Center's back parking lot. Following the recommendation of the City Manager, this request has been reviewed and endorsed by the Augusta Conservation Commission.

Motion for passage by: O'Brien

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

137 ORDERED, That the City Council accept a rendering of Augusta's downtown as viewed from Memorial Bridge. It is gifted by Timothy K. and Barbara C. Wakely. It was done prior to the building of the Key Bank building with the artist being aware of the impending new addition to the skyline and including it in the rendering.

The artist, Allan Lehtis of Albion, Maine (now deceased) was born in Raekvere, Estonia in 1932 but left Estonia at the age of 12, fleeing advancing Russian forces. He became a naturalized citizen of the US in 1956.

NEW BUSINESS (Con't)

READ AND PASSED (Con't)

137 Continued

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

138 ORDERED, That upon the recommendation of the Augusta Conservation Commission, the City Council hereby accepts the donation of four (4) parcels of land (Map 29/Lot 42, Map 35/Lots 233A, 234C and 235A) as a gift from the Estate of Joyce Gagne.

Motion for passage by: Paradis

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

139 ORDERED, That the City Manager is authorized to accept grant funds on behalf of the Augusta Trails Association in the amount of \$15,000 from the Davis Foundation to serve as fiscal agent for said funding and to assure its proper disbursement to Augusta Trails.

Motion to Suspend the Rules to add to agenda: Stokes

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

Motion for passage by: Doore

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

140 ORDERED, That the City Council enter into executive session to discuss a pending litigation; 1 M.R.S.A., §405(6)(E).

Motion to Suspend the Rules to add to agenda: O'Brien

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

Motion for passage by: O'Brien

Yeas: 8: Byron, Doore, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
October 22, 2009