

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

October 17, 2002

Agenda for the regular City Council meeting to be held Monday, October 21, 2002 at 7:00 p.m., 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.

- 290 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held October 7, and 15, 2002, submitted by the City Clerk be approved.
- 291 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #3 for the month of September 2002 in the amount of \$4,745,692.84 (warrants 52 through 70 inclusive) be approved.
- 292 Manager (Finance Department)
ORDERED, That the report regarding the City's financial position through September 2002 be presented and accepted upon presentation.
- 293 Manager (Bureau of City Clerk)
ORDERED, That the attached list for Wardens, Ward Clerks and Constables be appointed in accordance with the City of Augusta Charter, Article V, Section 2; said appointees "shall hold their offices for one (1) year, or until others have been chosen and qualified in their stead".
- 294 Manager (Bureau of City Clerk)
ORDERED, That the City Council meeting scheduled for Monday, November 4, 2002 be rescheduled to Thursday, November 7, 2002 in order to ratify the election results.
- 295 Mayor Dowling
ORDERED, That Terrence F. McCabe be appointed to the Augusta Development Commission; said term to expire December 31, 2004.

NEW BUSINESSPART 1 - ORDERS

- 296 Manager (Police Department)
ORDERED, That the City Manager is authorized to accept grant funding in the amount of \$21,947.00 from the Federal Bureau of Justice Assistance and \$2,439.00 in local matching funds from the undesignated fund balance 8850-61613 and have the same deposited in an interest bearing account for the purchase of a recording device for the Communication Center.
- 297 Manager
BE IT RESOLVED by the Council of the City of Augusta, as follows:
- That the City of Augusta, join with other participating municipal and quasi-municipal employers in a Multiple Employer Welfare Arrangement for the provision of employee health benefits, as authorized by 24-A M.R.S.A. subsection 6601 et seq., said Arrangement to be known as the "Maine Municipal Employees Health Trust" (Health Trust); and for that purpose and in consideration of the mutual covenants and agreements among the participating employers, to authorize the City Manager to enter into a Participation Agreement on behalf of the City and take whatever other actions may be necessary. The authority granted herein shall remain until revoked.

OTHER BUSINESS

Executive session to discuss Manager's evaluation.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith
City Clerk