

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, DECEMBER 3, 2009  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present except Mayor Katz and Councilor Paradis; Councilor Doore presided.

Presentation: Dean Lachance, Executive Director of Bread of Life Ministries

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

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

HAS BEEN READ AND PASSED

157 ORDERED, That the minutes of the City Council meeting held November 19, 2009 submitted by the City Clerk be approved.

Motion for passage by: O'Brien

Yeas: 7: Byron, Doore, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

158 ORDERED, That Roll of Accounts for the month of November 2009 in the amount of \$6,501,060.42 be approved.

Motion for passage by: O'Brien

Yeas: 7: Byron, Doore, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

159 ORDERED, That the City Council reappoint June Cumler to the Airport Advisory Committee; said term to expire November 20, 2012.

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

159 Continued

Motion for passage by: O'Brien

Yeas: 7: Byron, Doore, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

160 ORDERED, That the City Council schedule of meetings for 2010, as required by Article II, Section 2-50 of the City Code of Ordinances, be set as follows:

January 7 – Business Meeting to include swearing in of Newly Elected Officials

January 14 – Informational Meeting

January 21 – Business Meeting

January 28 – Informational Meeting

BE IT FURTHER ORDERED, That for the remaining of the year, the City Council Business Meetings will be held on the first and third Thursdays of each month. Informational Meetings will be called by the Mayor or City Manager the second and fourth Thursdays of the month on an as-needed basis. Business Meetings will be held at 7:00 p.m. and Informational Meetings will be held at 6:30 p.m.

BE IT FURTHER ORDERED, That the Mayor, City Council or the City Manager may amend or revise dates and times of meetings as is deemed necessary.

Motion for passage by: Stokes

Yeas: 7: Byron, Doore, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

161 ORDERED, That the City Council hereby accepts and certifies the results of the recent income survey conducted within the Mount Vernon Avenue target area, which was required in order to determine eligibility for the State of Maine Community Development Block Grant Program, by signing the attached "CDBG Survey Certification" form and submitting said form to the State of Maine Department of Economic and Community Development.

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

Yeas: 7: Byron, Doore, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

161 Continued

Motion for passage by: O'Brien

Yeas: 7: Byron, Doore, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
December 7, 2009