

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

April 7, 2006

Minutes of the regular City Council meeting held Monday, April 3, 2006 at 7:00 p.m., Council Chambers, City Center.

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

Presentation - Project Graduation by Ronald Yankum

Public comments were held on items listed on the agenda

NEW BUSINESS

HAS BEEN READ AND TABLED

054 ORDERED, That the goals for 2006, as adopted hereto, are formally adopted by the City Council.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

HAS BEEN READ AND PASSED, AS AMENDED

053 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, not to exceed \$3,500.00, for two (2) City representatives at "Digital City Expo 2006" in Washington D.C. on April 25 & 26, 2006.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

HAS BEEN READ AND PASSED

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

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

- 049 ORDERED, That the City Council accept a donation of \$150.00 from CPM Construction Company of Freeport, Maine for printing materials.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
- Nays: 0
- 050 ORDERED, That Margaret O'Connor be appointed to the Tree Board; said term to expire April 3, 2009.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
- Nays: 0
- 051 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.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
- Nays: 0
- 052 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, grant 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 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.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
- Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

055 ORDERED, That the labor contracts (January 2005 - December 2005 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.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

056 ORDERED, That Judge Kirk Studstrup be appointed to the Lithgow Library Board of Trustees; said term to expire December 18, 2007.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

057 ORDERED, That the City Council enter into Executive Session to discuss a pending litigation; 1 M.R.S.A., Sec. 405(6)(E).

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk