

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

November 14, 2007

Minutes of the special City Council meeting held Tuesday, November 13, 2007, immediately following the Informational meeting, Council Chambers, City Center.

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

NEW BUSINESS

HAS BEEN READ AND PASSED

225 ORDERED, That the City Manager is authorized to apply for \$194,763 in Homeland Security funding through the Maine Emergency Management Agency's metro area allocation. Said funding to include \$40,000 in disaster public communications enhancements and the balance of funding for public safety communication systems upgrade.

BE IT FURTHER ORDERED, That the City Manager is authorized to apply for \$30,000 in Homeland Security funding through the Maine Emergency Management Agency's competitive funding program. Said funds to be applied to school related emergency preparedness planning and related activities.

Yeas: 6; Byron, Doore, O'Brien, Rollins,
Coffin, Koski

Nays: 0

226 ORDERED, That the City Council enter into Executive Session to discuss:

- pending litigation; 1 M.R.S.A., Section 405(6)(E)
- a personnel matter; 1 M.R.S.A., Section 405(6)(A)

Yeas: 6; Byron, Doore, O'Brien, Rollins,
Coffin, Koski

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk