

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 25, 2002

Minutes of the regular City Council meeting held Tuesday, January 22, 2002 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present except Councilor Doore and Mayo-Wescott; Mayor Dowling presided.

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED

167 ORDERED, That minutes of the City Council meetings held January 2 and 7, 2002 submitted by the City Clerk be approved.

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

168 ORDERED, That Roll of Accounts #6 for the month of December 2001 in the amount of \$4,669,493.02 (warrants 117 through 134 inclusive) be approved.

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

169 ORDERED, That the report regarding the City's financial position through December 2001 be presented and accepted upon presentation.

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

170 ORDERED, That the following be reappointed to the Boca Board of Appeals:

Herbert R. Doten; term to expire 1/12/2007
Julian F. Beale; term to expire 2/11/2007

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

171 ORDERED, That Diane Hastings and Roger Katz be reappointed to the Augusta Development Commission; said terms to expire 12/31/2004.

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

172 WHEREAS, on June 31, 2001, the City of Augusta did receive a grant in the amount of \$35,000 for the Lithgow Public Library; and

WHEREAS, due to an accounting error, said funds were rolled into the fund balance at fiscal year-end,

NOW THEREFORE, BE IT ORDERED, By the Augusta City Council that \$35,000 be transferred from the fund balance to the capital improvement reserve account 8850-R61613 for use by the Library in accordance with the terms and conditions set forth in the grant application.

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

173 ORDERED, That an amount not to exceed \$100,000 be and is hereby appropriated from the fund balance for the purchase of a new ambulance.

Yeas: 7; Dowling, Sotir, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

Respectfully submitted,

Cheryl A. Frith
City Clerk