

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 17, 2002

Agenda for the regular City Council meeting to be held Tuesday, January 22, 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) listed item(s) Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

- 167 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held January 2 and 7, 2002 submitted by the City Clerk be approved.
- 168 Manager (Bureau of Audit Accounts)
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.
- 169 Manager (Department of Finance)
ORDERED, That the report regarding the City's financial position through December 2001 be presented and accepted upon presentation.
- 170 Mayor Dowling
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
- 171 Mayor Dowling
ORDERED, That Diane Hastings and Roger Katz be reappointed to the Augusta Development Commission; said terms to expire 12/31/2004.

NEW BUSINESS

172 Manager (Department of Finance)

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.

173 Manager (Department of Finance)

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.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith
City Clerk