

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 10, 2003

Oath of Office - Members of the School Board  
Members of the City Council

Minutes of the regular City Council meeting held Monday, January 6, 2003 at 7:00 p.m., Council Chambers, City Center.

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

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

- 005 ORDERED, That the City Council enter into Executive Session to discuss  
1) personnel matters; and  
2) potential litigation.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund  
Nays: 0

HAS BEEN READ AND PASSED

- 001 ORDERED, That minutes of the City Council meeting held December 16, 2002 submitted by the Acting City Clerk be approved.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund  
Nays: 0

- 002 ORDERED, That Roll of Accounts #5 for the month of November 2002 in the amount of \$5,015,385.81 (warrants 92 through 117 inclusive) be approved.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund  
Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

003 ORDERED, That the report regarding the City's financial position through November 2002 be presented and accepted upon presentation.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund

Nays: 0

004 ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated Sections 5824(3) & 5826(6) to the transfer of \$18,000.00, defendant in Rem, or any portion thereof, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of this criminal case, namely, State of Maine v. Michael Pushard, Kennebec County Superior Court, Docket No. CR-02-390.

Yeas: 8; Sotir, Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Linda Veilleux  
Acting City Clerk