



NEW BUSINESS

READ AND PASSED

14-023

ORDERED, That the minutes of the City Council meetings held January 16, 2014 and January 30, 2014, submitted by the City Clerk be approved.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-024

ORDERED, That the Roll of Accounts for the month of January, 2014 in the amount of \$5,004,204.74 be approved.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-025

ORDERED, That Roberta Record be reappointed to the Conservation Commission; said term to expire December 31, 2016.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-026

ORDERED, That the City Council accept a donation for \$250.00 from Shawn Moody of Augusta, Maine for fire prevention materials.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-027

ORDERED, That the City Council accept a donation from the Get Together Senior Citizens Club in an amount totaling Two hundred Dollars (\$200.00) for heating assistance.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-028

ORDERED, That the City Council accept a donation from the University of Maine Foundation on behalf of John Bridge in an amount totaling One Thousand Dollars (\$1,000.00) for the Paddle Park.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-029

ORDERED, That the City Council accept a donation from Philip and Ann Pare in the amount of Twenty Five Dollars (\$25.00), for the Petanque Courts at Mill Park.

Motion for passage by: Munson      Second by: Byron

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-030

ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) to the transfer of \$4,121.00, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Robert Dixon.

Motion for passage by: Byron      Second by: Munson

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-031

ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$6,000.00 from the Maine Department of Inland Fisheries & Wildlife for the 2014 ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV enforcement in Augusta.

Motion for passage by: Byron      Second by: McCormick

Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson

Nays: 0

14-032

ORDERED, That the City Council enter into executive session to discuss:

- real estate negotiations; 1 M.R.S.A. §405(6)(C)
- pending or threatening litigation; 1 M.R.S.A. §405(6)(E)

Motion to suspend the rules to add item by: McCormick      Second by: Byron  
Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson  
Nays: 0

Motion for passage by: O'Brien      Second by: Byron  
Yeas: 7;      Byron, Grant, Paradis, O'Brien  
                 Rollins, McCormick, Munson  
Nays: 0

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
February 10, 2014