

**AGENDA FOR THE CITY COUNCIL MEETING  
THURSDAY, NOVEMBER 5, 2015  
COUNCIL CHAMBERS, CITY CENTER  
7:00 p.m.**

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

**PUBLIC HEARING** – Malt and Vinous Liquor License Application for Spenser Ouellette s/b/a Pizza Degree, INC

**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) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

**15-169      Manager (Bureau of City Clerk)**

ORDERED, That the revised minutes of the City Council meeting held October 15, 2015; submitted by the City Clerk be approved.

**15-170      Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of October, 2015 in the amount of \$9,790,446.78 be approved.

**15-171      Mayor Rollins**

ORDERED, That Dan Stevens be appointed to the Historic Preservation Commission said term to expire February 20, 2017.

**15-172      Councilor Emery**

ORDERED, That the City Manager is authorized to give a donation of grow lights from the Police Department to the Augusta Boys and Girls Club for their Indoor Gardening Program located at the Buker Community Center.

**NEW BUSINESS**

**15-173      Manager (Bureau of City Clerk)**

ORDERED, That the application for a Malt and Spirituous Liquor License be approved for Spenser Ouellette s/b/a Pizza Degree, INC

**15-174      City Manager**

BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$2,500 from the Walmart for the purchase of digital cameras for police officers.

**15-175      Manager (Bureau of City Clerk)**

ORDERED, That the tabulation results for the Municipal Election held November 3, 2015 submitted by the City Clerk, be and hereby certified.

BE IT FURTHER ORDERED, That the City Clerk notify, in writing, as directed by the Charter, the persons who have been elected; Article V., Sections 9 & 10.

**OTHER BUSINESS**

Enter into executive session to discuss two (2) pending litigation issues; 1 M.R.S.A. §405(6)(E).

**COMMUNICATIONS**

Committee Reports  
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
November 2, 2015