

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, MAY 5, 2011  
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.

NATIONAL ANTHEM - Chaplain Don Williams

PROCLAMATION - Chaplain Don Williams Day - May 5

PROCLAMATION - May as Arbor Month

PRESENTATION - Capital Area Technical Center Students of the Month for March:  
My-tien Natahlie Huynh  
Natalie Winkokurzew

PRESENTATION - Cony High School Students of the Month for March:  
Keenan Tilsley  
Shea-Leigh McArthur

PRESENTATION - Capital Area Technical Center Students of the Month for April:  
Becky Schneider  
Said Nimon

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.

**11-53 Manager (Bureau of City Clerk)**

ORDERED, That the minutes of the City Council meetings held April 7, 2011 and April 28, 2011 submitted by the City Clerk, be approved.

**11-54 Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of April 2011 in the amount of \$5,643,713.50 be approved.

**11-55 City Manager**

ORDERED, That the City Council accept various donations to the Lithgow Public Library for the Augusta Reads program in an amount totaling \$450, from G & E Roofing (\$250), Augusta Emblem Club (\$100), and St. Michael School (\$100).

**11-56 City Manager**

ORDERED, That the City Council accept donations for the Augusta Recreation Boxing Program in the amount of \$150.00 from the following people:

Gerard & Brenda Poissonnier	\$100.00
George & Jeannean Taylor	\$ 50.00

NEW BUSINESS

PART 1 - ORDERS

**11-57 City Manager**

ORDERED, That the City Treasurer be and is hereby authorized to accept the following sum from the below listed person to create a scholarship fund to be named the Michaud Family Scholarship Fund:

\$2,102.02 from Carol Ingraham Michaud

The principal of such trust fund shall be expendable.

**11-58 City Manager**

ORDERED, That the City Treasurer be and is hereby authorized to accept the following sum from the below listed persons to create a scholarship fund to be named the Joan Bridge Scholarship Fund:

\$3,000.00 from Allison Bridge Pederson and Allyn Bridge

The principal of such trust fund shall be expendable.

**11-59 Manager (Bureau of City Clerk)**

ORDERED, That Voter Registration hourly schedule for open session for the June 7, 2011 Special Municipal Election be:

Thursday, June 2, 2011 from 1:00 p.m. to 6:00 p.m.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

PART 2 – ORDER BEING READ FOR THE FIRST TIME  
NO VOTE REQUIRED

**11-60 City Manager**

Appropriation Resolve

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
May 2, 2011