

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 14, 2005

Minutes of the special City Council meeting held Monday, January 10, 2005 at 6:00 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

011 ORDERED, That the City Manager is authorized to enter into appropriate labor union contracts within City Council guidelines as said contracts may be in final form on or before January 30, 2005.

BE IT FURTHER ORDERED, That the stipend pay for the decontamination strike team for the IAFF contract be conditioned upon the City's continuing participation in the program.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

HAS BEEN READ AND PASSED

010 ORDERED, That the City Manager is authorized to enter into an agreement to participate in a grant application to study the feasibility of establishing regional property tax assessing services for Kennebec County.

Yeas: 7; Sotir, Doore, Gomeau, Foster,
Lerman, Koski, Lund

Nays: 0

012 ORDERED, That the City Council of the City of Augusta authorize the City Manager to submit a grant application for up to \$200,000 from the Municipal Efficiency Fund. The funds will be used to help facilitate the consolidation of the Augusta Water District with the Augusta Sanitary District.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

013 ORDERED, That the City Council enter into Executive Session to discuss union contract negotiations; 1 M.R.S.A., Sec. 405(6)(D).

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk