

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, AUGUST 15, 2013  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of Council were present except Councilors Bilodeau and Emery; Mayor Stokes presided.

Presentation -           The 2013 Mayor's Recognition of Excellence (REX) Award to Stacy's of Water Street, Augusta; Phyllis Von Herrlich; Boys & Girls Club of Augusta

Proclamation -           Honoring Ada C. Arnold On the Occasion of her 100th Birthday

Public comments were held on items listed on the agenda.

**NEW BUSINESS**

**READ AND PASSED**

**13-133**

ORDERED, That the minutes of the City Council meeting held July 18, 2013 submitted by the City Clerk, be approved.

Motion for passage by: Munson           Second by: O'Brien  
Yeas: 5;           Byron, Grant, O'Brien  
                          Rollins, Munson  
Nays: 0

**13-134**

ORDERED, That the Roll of Accounts for the month of July, 2013 in the amount of \$4,253,093.15, be approved.

Motion for passage by: Munson           Second by: O'Brien  
Yeas: 5;           Byron, Grant, O'Brien  
                          Rollins, Munson  
Nays: 0

**13-135**

ORDERED, That the City Council accept a donation from Mr. Robert Fuller in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for Williams Park entrance and interpretive sign.

Motion for passage by: Munson           Second by: O'Brien  
Yeas: 5;           Byron, Grant, O'Brien  
                          Rollins, Munson  
Nays: 0

**13-136**

ORDERED, That the City Council accept a donation from the Friends of Lithgow Library to match \$50,000 appropriated from the City Library Capital Construction revenue account, to fund the design development of the library expansion and renovation.

Motion for passage by: Munson      Second by: O'Brien  
Yeas: 5;      Byron, Grant, O'Brien  
                    Rollins, Munson  
Nays: 0

**13-137**

ORDERED, That the City Council accept a donation from the Friends of Bicentennial Nature Park in the amount of Seven Thousand, Three Hundred, Twelve Dollars (\$7,312.00) to help offset the operation of Bicentennial Nature Park.

Motion for passage by: Munson      Second by: O'Brien  
Yeas: 5;      Byron, Grant, O'Brien  
                    Rollins, Munson  
Nays: 0

**13-138**

ORDERED, That the City Council accept a donation from Vincent and Evelyn Kirschner in the amount of Five Hundred Dollars (\$500.00) for the Petanque Courts at Mill Park.

Motion for passage by: Munson      Second by: O'Brien  
Yeas: 5;      Byron, Grant, O'Brien  
                    Rollins, Munson  
Nays: 0

**13-139**

ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$1,000.00 from the Maine Department of Inland Fisheries & Wildlife for the 2013ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV enforcement in Augusta.

Motion for passage by: Byron      Second by: Rollins  
Yeas: 5;      Byron, Grant, O'Brien  
                    Rollins, Munson  
Nays: 0

**13-140**

ORDERED, That the City Manager is authorized to execute an agreement with the Teamsters Local Union 340, Patrol Officers Unit of the Augusta Police Department. Term of the agreement is July 1, 2013 to June 30, 2014.

Motion for passage by: Byron            Second by: Munson  
Yeas: 5;        Byron, Grant, O'Brien  
                         Rollins, Munson  
Nays: 0

**13-141**

ORDERED, That the City Council authorize the City Manager to develop Forest Management Plans for various city wooded parcels, and

BE IT FURTHER ORDERED, That the City Council approve the acceptance of Eight Thousand Dollars (\$8,000.00) in grant funds from the State of Maine Forest Service to develop said plans with the City providing the requisite local 20% match that shall be in-kind and some cash that shall not exceed \$1,900.00 from the fiscal year 2014 Parks & Cemeteries budget.

Motion for passage by: Byron            Second by: Rollins  
Yeas: 5;        Byron, Grant, O'Brien  
                         Rollins, Munson  
Nays: 0

**13-142**

ORDERED, That the City Manager is authorized to execute a tolling agreement between the United States Army Corps of Engineers and the City of Augusta, Maine in order to resolve alleged violations of the Clean Water Act and/or the Ocean Dumping Act related to the construction of the Bond Brook Recreation Area access road.

Motion for passage by: Byron            Second by: O'Brien  
Yeas: 5;        Byron, Grant, O'Brien  
                         Rollins, Munson  
Nays: 0

**13-143**

ORDERED, That the City Council accept the revised fees submitted by the Chief of Police, and that a copy of the revised fee schedule be available in the City Clerk's office.

Reports

\$20.00 for first five (5) pages 0.25 per page after 5.

Crash reports

\$20.00 for first five (5) pages 0.25 per page after 5 from APD.

Partner with Getcrashreports.com \$15.00 (\$10.00 paid to City).

DVD/CD

\$15.00 for one and \$5.00 per each after

Dog Impound Fees

1st - \$35.00

2nd - \$50.00

3rd - \$75.00

Fingerprints

\$10.00

