



CITY of HALLOWELL, MAINE

Web Site: <http://hallowell.govoffice.com/>

CITY COUNCIL MEETING CITY COUNCIL CHAMBERS, CITY HALL MONDAY, MARCH 9, 2020 AT 6:00 PM

AGENDA

1. **CALL TO ORDER:**
2. **COUNCILORS ABSENT:**
3. **COMMENTS/QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA:**
4. **ADJUSTMENTS TO THE AGENDA:**
5. **OTHER BUSINESS:**
6. **CONSENT AGENDA:**

- a. City Council Minutes for February 10, 2020 Regular Meeting.
- b. Roll of Accounts for March 9, 2020.
- c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, Fire.

MOTION: That Council accept the consent agenda as presented.

7. **ALL-AGE FRIENDLY COMMITTEE TRANSPORTATION AND OUTDOOR SPACES PLANS:**

The All-Age Friendly Committee will present its transportation and outdoor space plans with the City Council.

8. **CITY COUNCIL WORKSHOP ON SECOND STREET FIRE STATION:**

The Mayor and City Council will discuss the Council workshop held on March 7, 2020 regarding the future of the Second Street Fire Station.

9. **2020-2021 STAFF BUDGET REQUEST REVIEW:**

The City Manager will present Budget requests from City Department Leads in advance of the first reading of the 2020-2021 (FY 21) Budget, which will be presented at a future City Council meeting.

MOTION: No action required.

10. **CULVERTS**

The Finance Committee and City Manager will present a proposal to City Council for funding replacement of the Outer Central Street culvert.

MOTION: That the City Council direct the City Manager to negotiate a contract for replacement of the Outer Central Street culvert with St. Laurent and Sons, Inc., direct the Public Works department to assist

with the project, and appropriate funds from a DEP grant, the City's LRAP fund, and the FY17 general obligation bond generally in the manner as presented to pay for the project.

11. PRESENTATION OF COUNCIL COMMITTEE REPORTS AND OTHER COMMITTEE REPORTS:

- a. All-Age-Friendly
- b. Finance
- c. Highway
- d. Property and Public Lands
- e. Protection

12. MAYOR'S APPOINTMENTS / REPORT:

- a. Appointment of Election Clerks for 2020–2021

MOTION: That Council ratify the Mayor's appointments.

13. CITY MANAGER'S APPOINTMENTS / REPORT:

- a. Public Works Plow Funding Request

MOTION: TBA

- b. Police Chief

MOTION: That Council ratify the City Manager's appointment.

- c. Health Officer

MOTION: That Council refer discussion of the role and duties of the Health Officer to the Personnel and Policy Committee.

14. ADJOURNMENT: