Ref. WS700139, WS700140, & WS700141

EASTPORT CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
FRIDAY, JANUARY 9th, 2015
(22 WASHINGTON STREET – POLICE STATION – 6:00 P.M.)

ATTENDEES: Councilor Roscoe Archer, Councilor Michael Cummings, Councilor Colleen Dana-Cummings, Councilor Gilbert Murphy, Council President, Mary Repole, City Manager Elaine Abbott, and Legal Counsel Dennis Mahar. Also present was City Clerk, Ella Kowal, and Corey Guimond of Millenium Marine.

I. CALL TO ORDER

Council President called the meeting to order at 6:00 p.m.

II. EXECUTIVE SESSION

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0) TIME: 6:01P.M.**
To go into Executive Session under Title 1 M.R.S.A. § 405(6)(A) for the discussion of Personnel Matters; under Title 1 M.R.S.A. § 405(6)(C) for Real Property or Economic Development; and under Title 1 M.R.S.A. § 405(6)(E) for Consultation with Legal Counsel.

MOTION ARCHER **SECOND** MURPHY **(PASSED 5-0) TIME: 7:27 P.M.**
To come out of Executive Session.

MOTION MURPHY **SECOND** ARCHER **PASSED 5-0**
To layoff one Police Officer due to the overtime being over budget.

MOTION DANA-CUMMINGS **SECOND** CUMMINGS **PASSED 4-1**
(MURPHY "ABSTAINED")
To approve the purchase of lights for the Public Works Department not to exceed $2,000.00.

MOTION MURPHY **SECOND** ARCHER **PASSED 3-2**
(CUMMINGS & DANA-CUMMINGS "NO")
To approve the hiring of a part-time person for the position of Sewer Clerk not to exceed 32 hours.

Councilor Dana-Cummings feels strontly that the City has the resources in house and would rather see the City make adjustments to utilize what we already have.

MOTION MURPHY **SECOND** ARCHER **PASSED 5-0**
To authorize the *replacement* of the fuel tank on the plow truck.

III. ADJOURNMENT

MOTION MURPHY **SECOND** CUMMINGS **(PASSED 5-0) TIME: 7:35 P.M.**
To adjourn.