

The regular meeting of the City Council was held on December 5, 2016 at 7:00 P.M. The meeting was called to order by Mayor Julian Theriault with the following members present:

1st Ward-----Mike Eby
George Kirkwood
2nd Ward-----Heith Stidham

Mayor Julian Theriault asked council if there is a motion to accept or reject the minutes from the last meetings. Heith Stidham motioned to accept the regular minutes as presented. George Kirkwood seconded the motion. All said Aye. Motion carried and passed.

Public Discussion -The Mayor asked if there were any public discussion.

Sheriff's Report - Nothing.

City Fire Report - Nothing.

Sewer Phase 2 Project - Robert Peccia & Associates - The Mayor said that he talked with Brad Koenig on keeping the forgiveness \$400,000 and using the \$100 "A" loan for the construction. The Mayor said that should things come up like the gravel and the fence arise the \$400,000 should be left there to use on whatever on the sewer project. The Mayor said that the City Crew said that the survey was done on the 40 acres on the lagoon and should include all four of the corner markers. Brad Koenig should have recorded the survey in the Courthouse. The Mayor said that the gravel is the City's lease and the gravel is stacked and is the City's gravel.

Local Option Tax - City/County - Susan Wordal is looking into the Local Option Tax-City/County.

Ordinance #358 - Land user Permit - The Mayor and the Council had discussions on the Land User Permit. The Land User Permit was tabled until next the next meeting for more information. Susan Wordal will modify and will be ready to have the 2nd reading on December 20th.

Fire Department - MMIA - The Mayor said that Susan Wordal is looking into the Fire Department Retirement.

Memorandum of Understanding - The City Attorney is working the draft of the Memorandum of Understanding.

Resolutions and Ordinances - Susan Wordal is working on the Resolutions and Ordinances.

Study Commission- Mike Vennard said that with the November General Election passage of the recommendation on the Study Commission that the commission would be done with their two year process to stay with the existing Council-Mayor form of

Government and amending to elect four Council at large instead of two wards make-up of the City. It is now up to the Council to change the ordinance. Mike Vennard said that is probably needs to be passed before the next election. Susan Wordal will have to work it up for the Ordinance. Mike Vennard and the Study Commission are done until the next ten years comes along. Mike Vennard said that all of the Study Commission bills have been submitted and any of the budget that was left over could be put back into the City. The Mayor and Council thanked the Study Commission for their work.

Growth Policy/Planning Board - There will be another public meeting in December. The residents are filling out the survey and the Planning Board will gather up the survey responses. Susan Wordal will incorporate this in the Ordinance.

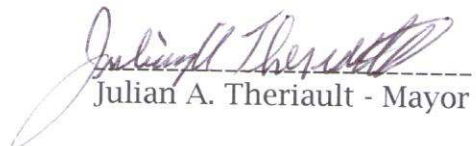
Future Business - The Mayor asked if there were any future business.

Mayor Comments - The Mayor said that the light poles for the Christmas Stroll were put up and donated by the Branding Iron Cafe. The Mayor and City Council will send a thank you card for all of the time and donations from the Branding Iron Cafe. The Mayor said that he talked with the DOT and they had taken off the old light poles for the decorations and they were scrapped. The Mayor said that there was a sewer problem reported on South Street and that it is the City's main line not the resident's service line. The line did not have an end cap when was put in. The Mayor said that the City is liable for the line that did not have a cap there were roots growing for 14 ft. The Mayor said that the Judge brought up that a heavy weed eater like the one in the ad presented for \$599.99 would be good to have for the yard clean ups. The Council thought that a higher quality one would be better. The Mayor said that he is working with the Forest Service issues and the private landowner to have trees cleaned up. DEQ has been concerned about the dead trees along the water shed at Willow Creek and would like things cleaned up. The Mayor said that Town Pump has provided floorplans to the City and would like to be able to asphalt the alley. The Mayor said that his laptop is having battery issues.

Pay the Bills - Mayor Julian Theriault asked the Council if there is a motion to pay the bills. George Kirkwood motioned to pay the bills as presented. Heith Stidham and Mike Eby seconded the motion. All said Aye. Motion carried and passed.

Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. Heith Stidham motioned to adjourn the meeting. Mike Eby and George Kirkwood seconded the motion. All said Aye. Meeting adjourned at 8:26 pm.


Michelle Stidham - Clerk-Treasurer


Julian A. Theriault - Mayor