

CITY COUNCIL REGULAR MEETING

Tuesday, February 12, 2019 6:00 P.M.

Brewer City Hall Council Chambers

- I. Call to Order.** (Mayor Uhlenhake)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America.** (Mayor Uhlenhake)
- A. Minutes of January 22, 2019 Regular Meeting** (Councilor O'Connell)
- B. Awards, Petitions and Public Comments.**
 - 1. (2019-B002) RESOLVE Resolution of Respect for Richard P. Hawkins (Councilor Ferris)
 - 2. (2019-B003) RESOLVE Resolution of Respect for Arline Geaghan (Councilor Goss)
 - 3. (2019-B004) RESOLVE Recognize Ann Marie Boudreau, Finance Department, for 30-years of dedicated service (Councilor O'Connell)
 - 4. Presentation: FY18 Audit
- C. Consent Calendar.**
 - 1. (2019-A008) ORDER Authorize facility and construction services to install valves at Oak Grove pump station (Councilor Morelli)
 - 2. (2019-A009) ORDER Authorize the City Manager, or his designee, to execute a Municipal/State agreement for the resurfacing of a portion of South Main Street (Councilor O'Connell)
- D. Monthly Reports.** (Councilor Morelli)
- E. Nominations, Appointments, Elections.**
 - 1. (2019-A010) ORDER Appoint member to the Board of Commissioners of the Housing Authority of the City of Brewer (Councilor Ferris)
- F. Unfinished Business.**
- G. New Business.**
 - 1. (2019-C001) Amend Chapter 24 Entitled "Land Use Code" of the City of Brewer Charter, Codes and Ordinances, Table of Contents and Article 4, Performance Standards, Section 405 Automobile Graveyard, Automobile Recycling Facility and Junkyards. (Councilor Goss)
- H. New Items with Leave of Council.**
- I. ADJOURN.**