

# **CITY COUNCIL REGULAR MEETING**

**Tuesday, January 22, 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 December 11, 2018 Regular Council Meeting.** (Councilor Goss)
- B. Awards, Petitions and Public Comments.**
  - 1. Swearing in Ceremony: Brewer Police Officer Chad Chubuck & Jason Linkletter
- C. Consent Calendar.**
  - 1. (2019-A001) ORDER Authorize a utility easement to Emera Maine (Councilor Morelli)
  - 2. (2019-A002) ORDER Authorize appropriation of scrap metal proceeds (Councilor O'Connell)
  - 3. (2019-A003) ORDER Accept donations to Brewer Programs from Dusty & Ellen Fisher (Councilor Goss)
  - 4. (2019-A004) ORDER Accept Wellness Funds from Maine Municipal Employees Health Trust (Councilor Ferris)
  - 5. (2019-A005) ORDER Reallocate debt service budget to support FY19 capital projects in accordance with approved FY19 CIP (Councilor Morelli)
  - 6. (2019-A006) ORDER Authorize expenditure of rebate from Aubuchon (Councilor O'Connell)
  - 7. (2019-A007) ORDER Authorize use of TIF funds for Brewer Economic Development Façade Improvement Grant Program (Councilor Goss)
- D. Monthly Reports.** (Councilor O'Connell)
- E. Nominations, Appointments, Elections.**
- F. Unfinished Business.**
- G. New Business**
- H. New Items with Leave of Council.**
- I. ADJOURN.**