

CITY COUNCIL REGULAR MEETING

Tuesday, February 11, 2020 6:00 P.M.

Brewer City Hall Council Chambers

I. Call to Order (Mayor Goss)

II. Roll Call (City Clerk)

III. Pledge of Allegiance to the Flag of the United States of America (Mayor Goss)

A. Minutes of January 21, 2020 Regular Meeting (Councilor Ferris)

B. Awards, Petitions and Public Comments

1. (2020-B004) RESOLVE Resolution of Respect for Thomas Greenquist (Councilor Ferris)
2. (2020-B005) RESOLVE Resolution of Respect for Jordan “Jordy” Parkhurst (Councilor Phanthay)
3. (2020-B006) RESOLVE Recognize Dorian Pillsbury for his efforts to help his community (Councilor Daniels)
4. Swearing in of Brewer Police Officer
5. Presentation: FY19 Audit

C. Consent Calendar

1. (2020-A012) ORDER Authorize agreements with the MDOT, and funding, for traffic signal improvements at the intersection of Wilson Street and Dirigo Drive (Councilor Morelli)
2. (2002-A013) ORDER Declare City property surplus and authorize sale of surplus materials (Councilor Daniels)
3. (2020-A014) ORDER Tax Release Deed, Map 21, Lot 85, 74 South Brewer Drive (Councilor Phanthay)
4. (2020-A015) ORDER Tax Release Deed, Map 40, Lot 150, 64 Parkway South (Councilor Ferris)
5. (2020-A016) ORDER Authorize the City Manager to execute a Municipal/State Agreement with the MDOT for the Riverwalk Trail-Phase 3 Project (Councilor Morelli)
6. (2020-A017) ORDER Accept Wellness Funds from Maine Municipal Employees Health Trust (Councilor Daniels)
7. (2020-A018) ORDER Authorize amendments to the BACTS/Municipal/State Agreements for the resurfacing of a portion of South Main Street (MDOT WIN 22410) (Councilor Phanthay)

D. Monthly Reports (Councilor Phanthay)

E. Nominations, Appointments, Elections

1. (2020-A019) ORDER Set polling hours for March 3, 2020 State of Maine Presidential Primary, Special Referendum and Special Election (Councilor Daniels)
2. (2020-B007) RESOLVE Prescribe Registrar of Voters hourly schedule for the March 3, 2020 State of Maine Presidential Primary, Special Referendum and Special Election (Councilor Phanthay)

F. Unfinished Business

G. New Business

H. New Items with Leave of Council

I. ADJOURN