

City Council Special Meeting Minutes
Tuesday, December 14, 2021

Special Meeting
City Hall Council Chambers

Tuesday, December 14, 2021
4:30 p.m.

The regular meeting was called to order by Mayor Michele Daniels. The city clerk called the roll:

Councilor Goss-present	Councilor Ferris-present
Councilor Morin-absent	Councilor Phanthay-present
Mayor Daniels-present	

Mayor Daniels declared a quorum present. City Manager Stephen Bost and City Solicitor Johnathan Pottle were also present.

Mayor Daniels led members of the council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Mayor Daniels read the notice for the regular meeting.

TO: Joseph Ferris, Jerry Goss, Jenn Morin, Soubanh Phanthay, and Michele Daniels; MEMBERS OF THE BREWER CITY COUNCIL. You are hereby notified that a special meeting of the City Council of the City of Brewer will be held on Tuesday, December 14, 2021 at 4:30 p.m., 80 North Main Street, to consider and act on the items on the attached agenda.

s/Michele Daniels
Mayor and Chairman of the City Council
Or _____
Majority of the City Council

a true copy, attest: s/Vincent P. Migliore
City Clerk

OFFICER'S RETURN

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand of by leaving at the usual dwelling place of the within named an attested copy of this notice of meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Joseph L. Ferris	Freeman	Off.	12/10/21	15:35
Jerry Goss	Freeman	Off.	12/10/21	15:53
Jenn Morin	Freeman	Off.	12/10/21	15:59
Soubanh Phanthay	Freeman	Off.	12/10/21	15:55
Michele Daniels	V. Migliore	CC.	12/10/21	11:42

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CITY COUNCIL SPECIAL MEETING
Tuesday, December 14, 2021 4:30 P.M.
Brewer City Hall Council Chambers

- I. Call to Order** (Mayor Daniels)
 - II. Roll Call** (City Clerk)
 - III. Pledge of Allegiance to the Flag of the United States of America** (Mayor Daniels)
 - A. Minutes** (None)
 - B. Awards, Petitions and Public Comments** (None)
 - C. Consent Calendar** (None)
 - D. Monthly Reports** (None)
 - E. Nominations, Appointments, Elections** (None)
 - F. Unfinished Business** (None)
 - G. New Business**
 - 1. (2021-A135) ORDER Convene in executive session pursuant to Title 1, M.R.S.A §405(6)(E) on a procedural matter.
(Councilor Phanthay and Mayor Daniels)
 - H. New Items with Leave of Council**
 - I. ADJOURN**
- ***

A. Minutes
There were none.

B. Awards, Petitions and Public Comments
There were none.

C. Consent Calendar
There were none.

D. Monthly Reports
There were none.

E. Nominations, Appointments, Elections
There were none.

F. Unfinished Business
There was none.

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G. New Business

1. (2021-A135) ORDER Convene in executive session pursuant to Title 1, M.R.S.A §405(6)(E) on a procedural matter.
(Councilor Phanthay and Mayor Daniels)

ACTION: Councilor Phanthay moved that the order have passage. Councilor Ferris seconded. The motion passed with a 4-0 vote. Mayor Daniels announced that the Council would recess to go into executive session, and then reconvene to adjourn the special meeting.

The special meeting was called back to order by Mayor Daniels. Mayor Daniels declared a quorum present. City Manager Stephen Bost and City Solicitor Jonathan Pottle were also present.

H. New Items with Leave of Council

There were none.

I. ADJOURN

ACTION: There was a motion to adjourn. The motion passed with a 4-0 vote. The meeting was adjourned at 5:52pm.

ADJOURNED, ATTEST: _____ Vincent P. Migliore
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine