CITY COUNCIL REGULAR MEETING

Tuesday, January 9, 2024 6:00 P.M. Brewer City Hall Council Chambers

- I. Call to Order (Mayor Morin)
- II. Roll Call (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America (Mayor Morin)
- A. Minutes of the December 12, 2023 Regular Meeting and Minutes of the December 28, 2023 Special Meeting (Councilor Phanthay)
- B. Awards, Petitions and Public Comments

1.	(2024-B001)	RESOLVE	Recognize Brewer Water Department for earning the title
			of "The Best Tasting Water in the State of Maine".
			(Councilor Daniels)

2. Public Comments

C. Consent Calendar

Consc	Consent Calcinat						
1.	(2024-A001)	ORDER	Accept asset forfeiture funds.				
			(Councilor O'Halloran)				
2.	(2024-A002)	ORDER	Tax Release Deed, Map 18, Lot 49, land and buildings on				
			1086 North Main Street, Brewer, Maine.				
			(Councilor Phanthay)				
3.	(2024-A003)	ORDER	Accept grant funds to purchase Lucas Device for Fire				
			Department. (Councilor Daniels)				
4.	(2024-A004)	ORDER	Purchase property at 1 Union Street and 11 Union Street,				
			Brewer, Maine (Councilor O'Halloran)				

5. (2024-A005) ORDER Accept contribution to Brewer Riverwalk Festival.

(Councilor Phanthay)

6. (2024-B002) RESOLVE Approve transfer to School Capital Fund Reserve Account. (Councilor Daniels)

- **D. Monthly Reports** (Councilor O'Halloran)
- E. Nominations, Appointments, Elections

1.	(2024-A006) ORDER	Appoint Trustee of the Brewer High School District to fill a
		vacancy. (Councilor Phanthay)

F. Unfinished Business

1. (2023-C023) ORDER Amend Chapter 10 of the Charter, Codes and Ordinances of the City of Brewer, entitled "The Police Department", to establish Article 2 "Disruptive Property", and Article 3 "Sex Offender Residency Restrictions.

(Councilor Phanthay)

G. New Business

1. (2024-A007) ORDER Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter. (Councilor Daniels)

- H. New Items with Leave of Council
- I. ADJOURN