City Council Minutes Thursday, May 23, 2024

Special Meeting City Hall Council Chambers Thursday, May 23, 2024 2:00 p.m.

The special meeting was called to order by Mayor Morin. The city clerk called the roll:

Councilor Daniels-present Councilor Kimball-present Mayor Morin-present Councilor O'Halloran-present Councilor Phanthay-present

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

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

Mayor Morin read the notice for the regular meeting.

TO: Michele Daniels, Dani O'Halloran, William Kimball, Soubanh Phanthay, and Jenn Morin; 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 **Thursday, May 23, 2024 beginning at 2:00 p.m.**, at 80 North Main Street, to consider and act on the items on the attached agenda.

s/ Jenn M. Morin

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

Michele Daniels Dani O'Halloran William Kimball Soubanh Phanthay Jenn Morin

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CITY COUNCIL SPECIAL MEETING

Tuesday, May 23, 2024 2:00 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)
- IV. Review/Approval of Agenda
- V. New Business
 - a. Council Workshop/Training Discussion Executive Session on City Council Rights and Duties with City Attorney pursuant to 1 M.R.S. §405(6)(E).
 - b. Executive Session on Personnel Matter pursuant to 1 M.R.S. § 405(6)(A).
- VI. Other Business (if any)
- VII. ADJOURN

IV. Review/Approval of Agenda

Mayor Morin asked if there were any questions with regard to the agenda: there were none.

V. New Business

- a. Council Workshop/Training Discussion Executive Session on City Council Rights and Duties with City Attorney pursuant to 1 M.R.S. §405(6)(E).
- b. Executive Session on Personnel Matter pursuant to 1 M.R.S. § 405(6)(A).

ACTION: Councilor Daniels moved that the Council move into executive session. Councilor Phanthay seconded the motion. The motion passed with a unanimous vote. The Council recessed to go into executive session.

The special meeting was called back to order by Mayor Morin. The city clerk called the roll:

Councilor Daniels-present Councilor O'Halloran-present
Councilor Kimball-present Councilor Phanthay-present
Mayor Morin-present

Mayor Morin declared that a quorum was present. City Solicitor Johnathan Pottle was also present.

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VI. Other Business (if any)

There was no other business. ***	
VII. ADJOURN	
ACTION: Mayor Morin declared the meeting adjourned, unless doub ***	ted at 5:44 P.M.
ADJOURNED, ATTEST:	_Vincent P. Migliore City Clerk
A TRUE COPY, ATTEST:	_Brewer, Maine