

City Council Minutes
Monday, July 29, 2024

Special Meeting
City Hall Council Chambers

Monday, July 29, 2024
12:00 p.m.

Note: This was a hybrid meeting of the Brewer City Council combining both in-person and remote participation in accordance with the City Council’s remote participation policy.

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

Councilor Daniels-connected electronically Councilor O’Halloran-present
Councilor Kimball-present Councilor Phanthay-present
Mayor Morin-present

Mayor Morin declared that a quorum was present. City attorney Matthew Tarasevich was 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 **Monday, July 29, 2024 beginning at 12:00 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				

CITY COUNCIL SPECIAL MEETING
Monday, July 29, 2024 12:00 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. Executive Session on City Council Rights and Duties with City Attorney pursuant to 1 M.R.S. § 405(6)(E).
 - VI. Other Business (if any)**
 - VII. ADJOURN**
- ***

IV. Review/Approval of Agenda

There were no objections with regard to the agenda.

- V. New Business**
 - a. Executive Session on City Council Rights and Duties with City Attorney pursuant to 1 M.R.S. § 405(6)(E).

ACTION: Councilor Phanthay moved that the Council move into executive session pursuant to 1 M.R.S. § 405(6)(E). Councilor Kimball 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-connected electronically	Councilor O'Halloran-present
Councilor Kimball-present	Councilor Phanthay-present
Mayor Morin-present	

Mayor Morin declared that a quorum was present. City attorney Matthew Tarasevich was also present.

VI. Other Business (if any)

Mayor Morin moved to place City Manager Stephen Bost on paid non-disciplinary administrative leave effective immediately, July 29, 2024. Councilor Phanthay seconded the motion. The motion passed with a unanimous vote.

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VII. ADJOURN

ACTION: Councilor Daniels moved to adjourn. Councilor Phanthay seconded the motion. The motion passed with a unanimous vote. The meeting was adjourned at 2:21 P.M.

ADJOURNED, ATTEST: _____ Vincent P. Migliore
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine