Emergency Meeting
City Hall Council Chambers

Thursday, December 19, 2024 5:00 p.m.

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

Councilor Phanthay-present
Councilor Kimball-present
Councilor Kimball-present
Councilor Morin-present
Councilor Morin-present

Mayor Daniels declared that a quorum was present. City Manager Eric Glidden was 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 special meeting.

TO: Soubanh Phanthay, Dani O'Halloran, William Kimball, Jenn Morin and Michele Daniels; MEMBERS OF THE BREWER CITY COUNCIL. You are hereby notified that an **emergency meeting** of the City Council of the City of Brewer will be held on **Thursday**, **December 19**, **2024 beginning at 5:00 p.m.**, at 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
Soubanh Phanthay			12/18/2024	
Dani O'Halloran			12/18/2024	
William Kimball			12/18/2024	
Jenn M. Morin			12/18/2024	
Michele Daniels			12/18/2024	

CITY COUNCIL EMERGENCY MEETING

Thursday, December 19, 2024 5:00 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. (2024-A225) ORDER Convene in executive session pursuant to Title 1, M.R.S.A.

§405(6)(E) to consult with legal counsel regarding City

Council rights and duties.

(Mayor Daniels and Councilor Morin)

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

A. Minutes

There were no minutes.

B. Awards, Petitions and Public Comments

There were no awards, petitions, or public comments.

C. Consent Calendar

There was no consent calendar.

D. Monthly Reports

There were no monthly reports.

E. Nominations, Appointments, Elections

There were no nominations, appointments, or elections. ***

F. Unfinished Business

There was no unfinished business.

G. New Business

2024-A225 December 19, 2024

TITLE: ORDER, CONVENE IN EXECUTIVE SESSION PURSUANT TO TITLE 1,

M.R.S.A. §405(6)(E) TO CONSULT WITH LEGAL COUNSEL

REGARDING CITY COUNCIL RIGHTS AND DUTIES.

Filed December 18, 2024 By Michele Daniels and Jenn M. Morin

BE IT ORDERED, that the Brewer City Council convene in executive session pursuant to Title 1, Maine Revised Statues Annotated, §405(6)(E) to meet with consult counsel regarding City Council rights and duties.

ACTION: Councilor Morin moved that the order have passage. Councilor Kimball seconded the motion. The motion passed with a unanimous vote. The Council recessed to go into executive session. ***

The emergency meeting was called back to order by Mayor Daniels. The city clerk called the roll:

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

Mayor Daniels-present

Mayor Daniels declared that a quorum was present. City Manager Eric Glidden and City Solicitor Johnathan Pottle were also present.

H. New Items with Leave of Council

There were no new items with leave of Council.

I. ADJOURN

ACTION:	Councilor O'Halloran moved to adjourn. Councilor Morin	
motion passed ***	I with a unanimous vote. The meeting was adjourned at 6:20) p.m.
ADJOURNEI	D, ATTEST:	_Vincent P. Migliore City Clerk
A TRUE COP	PY, ATTEST:	_Brewer, Maine