

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, October 19, 2011 6:00 pm**  
**Council Chambers, Bath City Hall**

Present: Councilors Brackett, Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass and Chairman Wyman

Also in attendance were the City Manager William Giroux and City Clerk Mary White.

Chairman Wyman led the Pledge of Allegiance and City Clerk White called the Roll.

**I. Order: Approving \$5000 to the Bath Recreation Department for improvements to the baseball fields.**

**ORDER**

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE SUM OF FIVE THOUSAND DOLLARS (\$5,000.00) BE AND HEREBY IS AUTHORIZED TO BE EXPENDED FROM THE COUNCIL CONTINGENCY ACCOUNT FOR THE PURPOSE OF FUNDING NECESSARY REPAIRS TO THE KELLEY BASEBALL FIELD.

Councilor Omo made a motion to put this Order on the floor for discussion. Councilor Pagurko seconded the motion.

Councilor Rogers read the preceding Order and made a motion to amend the wording "Kelley Baseball Field" with the words "Kimball and Hawkes baseball fields in the Donald Small Athletics Complex". Councilor Omo seconded the motion.

**Vote on amendment:**

**Yeas: 8**

**Nays: 0**

**Amendment passed unanimously 8-0**

Recreation Director Steve Balboni explained the funds would be used to level the fields to help with the water drainage.

**Vote on amended Order:**

**Yeas: 8**

**Nays: 0**

**Amended Order passed unanimously 8-0**

The meeting adjourned to Workshop at 6:08 p.m. with a motion from Councilor Pagurko. Councilor Winglass seconded the motion. All were in favor of the motion.

Attest:

Mary White, City Clerk