

**WORKSHOP: Discussion of the Joint Dispatch Center
Council/County Commissioners June 21, 2000 6:00 PM
Second Floor Conference Room-Bath City Hall**

SPECIAL MEETING AGENDA

Bath City Council

Wednesday, June 21, 2000 7:00 PM

City Council Chambers, Bath City Hall

- I. **Public Hearing:** Housing Assessment Planning Grant
- II. **Public Hearing:** Ordinance - Supplemental Appropriation - Sewer Utility Capital Reserve (second passage)
- III. **Public Hearing:** Ordinance - Supplemental Appropriation - Council Contingency (second passage)
- IV. **Public Hearing:** Ordinance - Supplemental Appropriation - Fire Department Staffing (second passage)
- V. **Public Hearing:** Ordinance - Supplemental Appropriation - Solid Waste (second passage)
- VI. **Public Hearing:** Ordinance - Supplemental Appropriation - City Capital Projects (second passage)
- VII. **Order:** Appropriating funds from Council Contingency to fund the replacement of Outboard Motor for Harbor Master
- VIII. **Order:** Approving Wage Reopener for the Public Works, Wastewater Treatment Plant and Public Works/Cemeteries and Parks Employees
- IX. **Order:** Modifying provision in YMCA deed

WORKSHOP:

- 1) Kennebec Adventure Tours - Mike Kiernan, Manager
- 2) Land Fill Fee Schedule - Greg L'Heureux, Finance Director
- 3) Land Use Code - Jim Upham, City Planner

EXECUTIVE SESSION:

- 1) Personnel Matter