

AMMENDED*

SPECIAL MEETING AGENDA

Bath City Council

Wednesday, April 14, 1999 5:00 PM

City Council Chambers, Bath City Hall

- I. PUBLIC HEARING - BOND ORDINANCE** (Second Passage): Authorizing the issuance of General Obligation Bonds for the City of Bath, Maine, in an amount up to, but not to exceed, \$1,500,000.00 for the purpose of the elimination and improvement of combined sewer overflows, sewer and stormwater separation and other improvements to the City's sewer and stormwater collection system.
- II. PUBLIC HEARING - BOND ORDINANCE** (Second Passage): Authorizing the issuance of General Obligation Bonds for the City of Bath, Maine, in an amount up to, but not to exceed, \$3,000,000.00 for the purpose of the repair, renovation, reconstruction, improvement and upgrade of City streets, curbs, and sidewalks, including related sewer and stormwater lines.
- III.* ORDER:** Authorize to expend an additional \$4,075.93 from Council Contingency Account in the settlement of the Portland Bangor Waste Oil Site in Wells, ME.
- IV.* ORDER APPROVING TRANSFER:** Pursuant to Section 611 D of the City Charter of the City of Bath - Transfer the sum of \$82,868 from Employee Benefits-Personnel Adjustments Account (050-85) and \$6,768 from Employee Benefits-Performance Evaluation Account (050-79) into accounts as listed in the Order.
- V.* ORDER APPROVING TRANSFER:** Pursuant to Section 611 D of the City Charter of the City of Bath - Transfer the sum of \$9,792 from Sewer Utility Management: Contingencies (7-700-0-0-80-402) to the Sewer Utility Fund Accounts as listed in the Order.
- VI.* ORDER APPROVING TRANSFER:** Pursuant to Section 611 D of the City Charter of the City of Bath - Transfer the sum of \$5,243 from Employee Benefits-Performance Evaluation Account (085-79) into the Fire Department Overtime Account (100-103).
- VII.* ORDER APPROVING TRANSFER:** Pursuant to Section 611 D of the City Charter of the City of Bath - Transfer the sum of \$6,674 from the Administration Regular Pay Account (010-102) into the Employee Benefits Retirement Account (050-81).

VIII* ORDER APPROVING TRANSFER: Pursuant to Section 611 D of the City Charter of the City of Bath - Transfer the sum of \$14,000 from the Professional Specialty Account (011-15) into the various accounts as listed in the Order.

IX. ORDINANCE (First Passage): Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions (Washington Street West Side - Lemont/Robinson Streets)

WORKSHOP:

- 1) Southend Boat Launch Committee -
Jim Upham, City Planner
- 2) Fire Department Restructuring -
Leverett Mitchell, Acting Fire Chief/David Driver, Assistant
Fire Chief