

# AMENDED\*

SPECIAL MEETING AGENDA  
**Bath City Council**  
**Wednesday, June 9, 1999 7:00 PM**  
City Council Chambers, Bath City Hall

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***PLEASE NOTE A WORKSHOP WILL BE HELD PRIOR TO THE COUNCIL MEETING***

**\*Workshop** - 6:30 PM Council Chambers

Supplemental Appropriations/Hyde Park Infrastructure Project -

Greg L'Heureux/Peter Owen/Al Smith (Orders to follow in Council Meeting)

- \*I. Order** - approving transfer - Fire and Ambulance Staffing
- \*II. Order** - approving transfer - Finance Office Staffing
- III. Order** - approving transfer - Local Match Transit Study
- \*IV. Order** - approving transfer - Fire Department Capital Transfer
- \*V. Order** - approving authorization - Recreation (Tainter Field)
- \*VI. Ordinance** - First Passage - Supplemental Appropriation - Landfill Reserves
- \*VII. Ordinance** - First Passage - Supplemental Appropriation - Sewer Utility Capital Reserve
- VIII. Order** - approving Hyde Park Project Contractor Contract with H.C. Crooker & Sons
- IX. Resolution** - Landfill Fee-Schedule
- \*X. Order** - approving transfer Professional Services
- \*XI. Order** - Specifying the total appropriation for the School Budget Component for the fiscal year 1999-2000
- \*XII. Resolution** - adoption of the School Capital Improvement Project Budget component for the fiscal period beginning July 1, 1999 and extending to June 30, 2000
- \*XIII. Resolution** - adoption of the School Department Budget component for the fiscal period beginning July 1, 1999 and extending to June 30, 2000
- \*XIV. Resolution** - approve and appropriate, for the purposes indicated in accordance with the School Special Purpose Funds
- \*XV. Resolution** - Setting annual compensation of members of the Board of Education, as per Section 510, of the City Charter.

**WORKSHOP:**

- 1) Update on Bath Iron Works Land-level Transfer Facility-  
Kevin Gildart, Vice President Human Resources and Public Affairs

**EXECUTIVE SESSION:**

- 1) To consider action regarding poverty abatements

## **ORDER**

Be It Resolved by the City Council of the City of Bath, Maine that each member of the Board of Education shall receive \$1,000.00 compensation (excluding the Council Representative) for the performance of duties of their office during fiscal year 1999-2000, the same to be paid quarterly, pursuant to Chapter V. Section 510 of the Bath City Charter

## **ORDER**

Be It Ordered by the City Council of the City of Bath that in accordance with Section 609(D) of the Bath City Charter, the School Operating Budget for the fiscal year commencing July 1, 1999 and terminating on June 30, 2000 with an expenditure of \$13,180,992, be and is hereby adopted, balanced with an equal amount of estimated revenue.

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**Wednesday, June 9, 1999 7:00 PM**  
City Council Chambers, Bath City Hall

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### ***PLEASE NOTE A WORKSHOP WILL BE HELD PRIOR TO THE COUNCIL MEETING***

**Workshop** - 5:45 PM Council Chambers

Supplemental Appropriations/Hyde Park Infrastructure Project -

Greg L'Heureux/Peter Owen/Al Smith (Orders to follow in Council Meeting)

- I. **Order** - approving transfer - Fire and Ambulance Staffing
- II. **Order** - approving transfer - Finance Office Staffing
- III. **Order** - approving transfer - Local Match Transit Study
- IV. **Order** - approving transfer - Fire Department Capital Transfer
- V. **Order** - approving transfer - Recreation Capital Reserve Fund
- VI. **Ordinance** - First Passage - Supplemental Appropriation - Landfill Reserves
- VII. **Ordinance** - First Passage - Supplemental Appropriation - Sewer Utility Capital Reserve
- VIII. **Order** - approving Hyde Park Project Contractor Contract with H.C. Crooker & Sons
- IX. **Resolution** - Landfill Fee-Schedule

### **WORKSHOP:**

- 1) Update on Bath Iron Works Land-level Transfer Facility-  
Kevin Gildart, Vice President Human Resources and Public Affairs

### **EXECUTIVE SESSION:**

To consider action regarding poverty abatements