SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Wednesday, November 17, 1999 7:00 PM City Council Chambers, Bath City Hall

Present: Councilors Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and Chairman Hall

Also Present: City Manager Bubier, City Solicitor Therriault and City Clerk White

Chairman Hall called the meeting to order at 7:00 PM.

I. Public Hearing - Ordinance: Amendment to Chapter 8 - General Assistance - Second Passage - 7:01 PM #118

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 8A. GENERAL ASSISTANCE

Delete appendices to the Ordinance dealing with maximum allowances and replace with newly attached allowance appendices, Appendix A - Total Allowed GA Maximums, Appendix B - Food Maximums, Appendix C - Housing Maximums. Maximums shall be effective as of October 1, 1999.

Motion by Councilor Wyman, seconded by Councilor Reed to put the item on the floor for discussion.

Roll Call Vote: Yeas: Wyman, Hayden, Tibbetts, and Reed Nays: James, Blake, and Rogers Abstention: Williams VOTE: to Approve Ordinance Passed 4-3 with 1 Abstention

II. Resolution - Non-union Pay Schedule of Wages and Salaries - 7:25 PM #722

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, THAT THE FOLLOWING PAY SCHEDULE OF SALARIES SHALL BECOME EFFECTIVE FOR NON-UNION EMPLOYEES OF THE CITY OF BATH (AS PER EXHIBIT A ATTACHED) FOR THE FISCAL YEAR 1999-2000.

Motion by Councilor Wyman, seconded by Councilor Hayden to put this item on the floor for discussion.

Vote: Yeas: Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed Nays: None <u>VOTE: to Approve Resolution Passed Unanimously</u> 8-0

WORKSHOPS: 7:34PM #

Motion by Councilor Williams, seconded by Councilor Wyman to recess to workshops.

- 1) Truck Route Infrastructure Recommendations
- 2) Bus Program Update
- 3) Traffic/Parking Changes

Came out of workshop at 10:10 PM. Motion by Councilor James, seconded by Councilor Blake to reconvene to workshop at 7:30 AM on November 18, 1999 in the City Hall Basement Conference Room. **Vote: 8-0 Passed unanimously**

Reconvened Workshop on Parking at 7:30 AM on November 18, 1999. Recessed to Executive Session at 8:20 AM. Came out of Executive Session at 8:30 AM. Went back into Workshop at 8:31 AM. Came out of Workshop at 8:59 AM. Adjourned meeting at 9:00 AM.

Respectfully submitted:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's office during regular business hours.