

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, March 22, 2000 7:00 PM
City Council Chambers, Bath City Hall

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

Absent: Councilors James and Tibbetts

Also Present: City Manager Bubier and City Clerk White

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

I. ORDER: Approving Authorization of Police Station Structural Integrity Study - 7:01 PM #54

ORDER

APPROVING AUTHORIZATION
Police Station Structural Integrity Studies

Be It Hereby Ordered By the City Council of the City of Bath that up to Six Thousand Five Hundred and no/100 Dollars (\$6,500.00) be and hereby is authorized to be spent from Council Contingencies Account 012-402 for the purpose of completing an engineering and geo-technical soils evaluation on the structural integrity of the Bath Police Department Building.

Motion by Councilor Rogers, seconded by Councilor Hayden to put Order on floor for discussion.

Chairman Hall called for a vote.

VOTE:

Yeas: 6

Nays: 0

VOTE: Order Passed Unanimously 6-0

II. ORDER: Approving Option Agreement on Property off Congress Avenue for Dental Clinic -
7:07 PM #200

ORDER
APPROVING OPTION AGREEMENT

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT AN OPTION AGREEMENT BY AND BETWEEN THE CITY OF BATH AND CATHOLIC CHARITIES, MAINE, FOR THE CITY OF BATH TO CONVEY AND CATHOLIC CHARITIES, MAINE, TO ACQUIRE A CERTAIN LOT OR PARCEL OF LAND MORE PARTICULARLY DESCRIBED IN SCHEDULE A ATTACHED TO THE OPTION AGREEMENT, FOR THE SOLE AND EXCLUSIVE PURPOSE OF PROVIDING A NEW LOCATION FOR THE JESSIE ALBERT MEMORIAL DENTAL CLINIC, BE AND HEREBY IS APPROVED. THIS OPTION AGREEMENT IS SUBJECT TO THE FURTHER CONDITION THAT THE ACTIVITY ON THE PROPERTY BE LIMITED TO THE DENTAL CLINIC USE. THE CITY MANAGER IS AUTHORIZED TO EXECUTE THIS OPTION AGREEMENT ON BEHALF OF THE CITY OF BATH AND TO EXECUTE A DEED OF CONVEYANCE AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE TRANSFER.

Motion by Councilor Blake, seconded by Councilor Wyman to put this Order on the floor for discussion.

Chairman Hall called for a vote.

VOTE:

Yeas: 6

Nays: 0

VOTE: Order Passed Unanimously 6-0

Motion by Councilor Reed, seconded by Councilor Reed to recess to Workshop.

Chairman Hall called for a vote.

VOTE: to Recess to Workshop Unanimous 6-0

WORKSHOP: 7:12 PM

1) Proposed Land Use Code -

Jim Upham, City Planner

Reconvened at 8:55 PM and went into Executive Session to discuss labor negotiations.

Council came out of Executive Session at 9:50 PM.

Meeting adjourned at 9:51 PM

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.