

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, May 31, 2000 5:00 PM
Basement Conference Room, Bath City Hall

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

Absent: Councilors James, Rogers and Reed

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

Chairman Hall called the meeting to order at 5:10 PM.

I. ORDER: Approving Memorandum of Agreement between the Maine National Guard and the City of Bath regarding the Bath Middle School Parking Lot - 5:11 PM

Chairman Hall read the following Order:

ORDER
APPROVING MEMORANDUM OF AGREEMENT

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF MAINE, DEPARTMENT OF DEFENSE, VETERANS AND EMERGENCY MANAGEMENT (DVEM) AND THE CITY OF BATH, IN ACCORDANCE WITH THE MEMORANDUM PROVIDED HERewith, BE AND HEREBY IS APPROVED AND THE CITY MANAGER IS AUTHORIZED TO EXECUTE THE MEMORANDUM OF AGREEMENT AND ANY OTHER ASSOCIATED DOCUMENTS IN ORDER TO PROVIDE FOR USE OF THE AREA OWNED BY DVEM AND WHICH IS UTILIZED FOR PARKING OF VEHICLES IN AN AREA ADJACENT TO THE BATH MIDDLE SCHOOL.

Motion by Councilor Wyman, second by Councilor Williams to put this Order on the floor for discussion.

There was no public or Council comment.

Vote on the Order:

Yeas: 5

Nays: 0

VOTE: Order Passed Unanimously 5-0

II. ORDER: Establishing School Budget Component - 5:13 PM

Chairman Hall read the following Order:

ORDER
ESTABLISHING SCHOOL BUDGET COMPONENT

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, PURSUANT TO SECTION 609(D) OF THE CHARTER OF THE CITY OF BATH, THAT THE SCHOOL BUDGET COMPONENT, EXCLUSIVE OF THE SCHOOL CAPITAL IMPROVEMENT BUDGET, IS SPECIFIED AS AN APPROPRIATION IN THE TOTAL AMOUNT OF \$13,951,319.00.

Motion by Councilor Wyman, second by Councilor Williams to put this Order on the floor for discussion.

There was no public or Council comment.

Vote on Order:

Yeas: 5

Nays: 0

VOTE: Order Passed Unanimously 5-0

Motion by Councilor Williams, second by Councilor Blake to adjourn the meeting. All in favor.

The meeting adjourned at 5:14 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.