

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Tuesday, 22, 2001
Dike-Newell School

Present: Councilors Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and Chairman Hall
Also Present: City Manager Bubier and City Clerk White

Chairman Hall called the meeting to order at 6:35 PM.

I. Order: Approving Contract for 2001 Street Improvement Plan

Chairman Hall read the following Order:

ORDER

APPROVING CONTRACT
2001 STREET IMPROVEMENT PLAN

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT A CONTRACT BY AND BETWEEN THE CITY OF BATH AND HARRY C. CROOKER &, SONS, INC. FOR THE 2001 STREET IMPROVEMENT PLAN IN THE AMOUNT OF \$1,113,548 BE AND HEREBY IS AWARDED, HARRY C. CROOKER &, SONS, INC. BEING THE LOWEST BIDDER, AND THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION. THE PROJECT WILL BE FUNDED FROM AVAILABLE FUNDS FROM THE 1999 STREETS CAPITAL IMPROVEMENT PROGRAM ACCOUNT (CIP01-875).

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

Chairman Hall asked for a vote.

Vote on Order:

Yeas: 8

Nays: 0

VOTE: Order Passed Unanimously 8-0

II. Resolution: Establishing Ambulance Service Fees

Chairman Hall read the following Resolution:

RESOLUTION ESTABLISHING
AMBULANCE SERVICE FEES

WHEREAS, Section 5-155 of the Code of the City of Bath authorizes the City Council of the City of Bath to determine the rates to be charged on all ambulance services and charges for rescue services, and

WHEREAS, it has been several years since adjustments in the fee schedule have been considered by Council, and

WHEREAS, Medical Reimbursement Services, the City's billing contractor, has recommended an adjustment in the fee schedule as indicated below, and

WHEREAS, the Manager, Fire Chief, and Finance Director concur that the new fee schedule is an appropriate level of charges and should be implemented,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bath that the following new ambulance and rescue fee schedule be and hereby is adopted and that the following fees shall be in effect beginning June 1, 2001 and continuing until further Resolution of this Council:

ALS	\$225.00
BLS	\$200.00
MILES	\$ 10.00
OXYGEN	\$ 60.00
IV	\$100.00
EKG	\$100.00
DEFIB	\$ 65.00
ET	\$ 65.00
NON EMERGENCY TRANSFERS	\$200.00
ON SCENE MEDICAL TX	\$100.00
JAWS OF LIFE AUTO ACCIDENTS	\$500.00
MEDICAL RECORDS FEE-LAWYER	\$ 15.00

Motion by Councilor Wyman, second by Councilor Hayden to put this Resolution on the floor for discussion.

Chairman Hall asked for a vote.

Vote on Resolution:

Yeas: 8

Nays: 0

VOTE: Resolution Passed Unanimously 8-0

Motion by Councilor Wyman, seconded by Councilor James to waive the rules to discuss an application to conduct a raffle by the Chocolate Church.

Chairman Hall asked for a vote on the waiving of the rules.

Vote on Waiving of Rules:

Yeas: 8

Nays: 0

VOTE: Passed Unanimously 8-0

After a brief discussion, Chairman Hall asked for a vote from Council to grant approval for the Chocolate Church to file for a raffle license with the State.

Vote on Approval for Raffle Application:

Yeas: 8

Nays: 0

VOTE: Passed Unanimously 8-0

The meeting adjourned at 6:43PM with a motion made by Councilor Reed and second by Councilor Rogers. All in favor.

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.