

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, April 20, 2005 6:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Hinds, Quimby, Blake, Wyman, Hart, Mitchell and Chairman Winglass
Absent: Councilors Daigle, Pagurko

Also Present: City Manager John Bubier, Acting City Solicitor Michael Therriault and City Clerk Mary White

Chairman Winglass called the meeting to order at 6:00 PM.

I. Order: Accepting Contract for 2 Town Landing. 6:01 PM #613

Chairman Winglass read the following Order:

ORDER

THE CITY COUNCIL HEREBY ACCEPTS THE LOW BID PRICE FOR THE PHASE I CARPENTRY, ELECTRICAL, PLUMBING AND HEATING IMPROVEMENTS AT THE BATH BUSINESS INCUBATOR/MONOLITE BUILDING (2 TOWN LANDING, BATH, MAINE). THE CITY MANAGER IS AUTHORIZED TO ENTER INTO THE FOLLOWING CONTRACTS:

- 1 ELLIOT MEAD CARPENTRY CONSTRUCTION FOR \$45,000
- 2 BATH ELECTRICAL SERVICES FOR \$30,000
- 3 MW SEWALL CO. FOR \$20,000

Motion by Councilor Hart, second by Councilor Mitchell to put this Order on the floor for discussion.

VOTE on Order:

Yeas: 6

Nays: 0

Order passed unanimously. 6-0

II. Order: Transfer of the 1942 Mack Fire Truck to the "Box 19 Club". 6:06 PM #665

Chairman Winglass read the following Order:

ORDER

WHEREAS, a newly formed group of former Bath Firefighters has organized a group known as the "Box 19 Club", and

WHEREAS, this group has expressed a desire to restore and preserve a 1942 Mack fire truck that is currently in a state of disrepair and stored outside at the Fire Department Training Facility,

WHEREAS, this truck, if properly restored, will be an asset to the Fire Department and to the City of Bath,

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that the transfer of the 1942 Mack fire truck to the "Box 19 Club" be and hereby is approved and the City Manager is authorized to execute documentation necessary to the transfer.

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

Councilor Mitchell explained to Council the plans the Club has for the restoration of the truck. Councilor Mitchell asked for Council input on the opposition to him and Councilor Hart voting on this item. The Council had no opposition to Councilor Hart and Mitchell participating in the vote. Acting City Solicitor Therriault stated that even though there was no monetary value being transferred, the transfer could be perceived as a possible conflict of interest. He suggested that Councilors Hart and Mitchell not participate in the voting process on this item.

VOTE on Order:

Yeas: Hinds, Quimby, Blake, Wyman, Winglass

Nays: None

Abstention: Mitchell, Hart

Order passed unanimously. 5-0-2

III. Order: Labor Contract for Fire Department. 6:12 PM #842

Chairman Winglass read the following Order:

ORDER

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE BARGAINING AGREEMENT WITH THE BATH FIREFIGHTERS UNIT, ATTACHED HERETO AND MADE A PART HEREOF, BE APPROVED FOR THE PERIOD OF TIME COMMENCING JULY 1, 2004 AND EXTENDING THROUGH JUNE 30, 2005, THAT THE CITY MANAGER BE AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF BATH.

Motion by Councilor Hart, second by Councilor Mitchell to put this Order on the floor for discussion.

VOTE on Order:

Yeas: 6

Nays: 0

Order passed unanimously. 6-0

The meeting adjourned to a Workshop regarding sewer rate changes at 6:16 PM with a motion made by Councilor Wyman and second by Councilor Mitchell. All were in favor.

Attested:

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.)