

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, June 29, 2005 6:00 PM
City Council Chambers, Bath City Hall

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

Also Present: City Manager John Bubier, City Solicitor Roger Therriault and City Clerk Mary White
Chairman Winglass called the meeting to order at 6:00 PM with the pledge of allegiance.

City Clerk White called the Roll.

I. Public Hearing – Ordinance: Supplemental Appropriations (second passage)

Chairman Winglass read the following Ordinance:

ORDINANCE
SUPPLEMENTAL APPROPRIATION
Council Contingency

WHEREAS, The City Council desires to set aside additional funds for unanticipated expenditures; and

WHEREAS, surplus funds in the General Fund Undesignated Fund Balance account, constituting revenue in excess of those estimated in the budget for the current year are available for this purpose; and

WHEREAS, the sum proposed to be appropriated by the Supplemental Appropriation, totaling Four Hundred Thousand Dollars (\$400,000) will not exceed the expenditure limits for the current year pursuant to Section 617 of the Charter of the City of Bath;

NOW THEREFORE, be it ordained by the City Council of the City of Bath that the total sum of Four Hundred Thousand Dollars (\$400,000), be and hereby be supplementally appropriated from the General Fund Balance (account GF2500) to the Council Contingency Account (012-402).

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

Chairman Winglass opened the public hearing, seeing no discussion he closed the public hearing.

Roll Call Vote:

Yeas: Hinds, Quimby, Wyman, Hart, Daigle, Pagurko, Mitchell

Nays: None

Ordinance passed unanimously. 7- 0

Motion by Councilor Mitchell to go into Executive Session to discuss Real Estate matters pursuant to 1 MRSA, Section 405(6)(C). Motion seconded by Councilor Pagurko. All in favor.

Motion by Councilor Wyman to come out of Executive Session. Motion seconded by Councilor Pagurko. All in favor.

The meeting adjourned at 7:03 PM with a motion made by Councilor Wyman and second by Councilor Pagurko.

Attest:

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.