

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, June 28, 2006 6:00 pm**  
**Council Chambers, Bath City Hall**

Present: Councilors Hinds, Omo, Quimby, Blake, Hart, Verville, Pagurko and Chairman Wyman  
Absent: Councilor Winglass

Also in attendance was the City Manager – William Giroux and City Clerk - Mary White.

Chairman Wyman led the Pledge of Allegiance and City Clerk White called the Roll.

Motion by Councilor Quimby, second by Councilor Pagurko to waive the rules and add an item to the agenda dealing with the election of the at-large candidate to the Board of Education. All in favor.

**I. Ordinance: Supplement Appropriation (second passage) 6:01 PM**

Chairman Wyman read the following Ordinance:

**ORDINANCE**  
**SUPPLEMENT AL APPROPRIATION**

WHEREAS, the City of Bath is desirous of increasing the baseline budget in order to facilitate calculation of expenditure limits in future years, and

WHEREAS, surplus funds in the General Fund Undesignated Surplus Account, constituting revenue in excess of those estimated in the Budget for the current fiscal year, are available for this purpose, and

WHEREAS, the sum proposed to appropriated by this Supplemental Appropriation, totaling (\$300,000.00), will not exceed the expenditure limits for the current fiscal 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 (\$300,000.00) be and hereby is supplementally appropriated from the General Fund Undesignated Surplus Account, Account #REV.5700, to the General Fund Contingency Account, Account #12-402.

Motion by Councilor Blake, seconded by Councilor Quimby, to put this Ordinance on the floor for discussion.

**VOTE on Ordinance:**

**YEAS: Hinds, Omo, Quimby, Blake, Hart, Verville, Pagurko**

**NAYS: None**

**Ordinance was passed unanimously. 7-0**

Chairman Wyman stated that the Ordinance would become effective in 21 days.

**Election of Candidate to fill vacant At Large seat on the Board of Education.**

City Clerk White distributed, collected and counted the ballots, witnessed by Chairman Wyman and City Manager Giroux.

The Vote was as follows:

Ross E. Berkowitz, 18 Seekins Drive	0
Jeffrey L. Stanley, 36 Heath Lane	8
Phillip d. McCarthy, 7 Cedar Lane	0

Jeffrey Stanley was elected to fill the vacant At Large seat on the Board of Education with term expiration to be December 2006.

The meeting adjourned to Workshop at 6:07 PM with a motion from Councilor Quimby and a second from Councilor Pagurko. All in favor.

Attest:

Mary J. White, City Clerk

*Please note: These minutes are not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours.*