

CITY OF BATH, MAINE
ORGANIZATION OF CITY COUNCIL

Wednesday, December 2, 2015 6:00pm
City Council Chambers, Bath City Hall

- I. Meeting called to Order by City Clerk White.
- II. City Manager Giroux gives introduction of Council and the City Solicitor Therriault administers oath of office to Councilors Elect.

Councilor Ward 2	Sean Paulhus
Councilor Ward 3	Terry Nordmann
Councilor Ward 4	Bernard Wyman

OATH OF OFFICE: *“Do you solemnly swear that you will support the Constitution and obey the laws of the United States and the State of Maine; that you will in all respects observe the provisions of the Charter and Ordinances of the City of Bath, and that you will faithfully discharge the duties of the office of Councilor of the City of Bath for the term of your election, and until your successor is duly elected and qualified?”*

- III. Nominations in order for the Election of the Chairman of the City Council to serve to the first Wednesday in December 2016, pursuant to the City Charter, Re: Section 212. (5 votes necessary for choice)

Councilor _____ declared duly elected as Chairman of the City Council for term set forth above.

- IV. Chairman then asks for nominations for the Election of the Vice-Chairman of the City Council to serve to the first Wednesday in December 2016, pursuant to the City Charter, Re: Section 212. (5 votes necessary for choice)

Councilor _____ declared duly elected as Vice Chairman of the City Council for term set forth above.

- V. Chairman recognizes Major Kenneth Henderson of The Salvation Army to offer the Invocation.

AGENDA

CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, December 2, 2015 6:00 PM
City Council Chambers, Bath City Hall

We encourage your comments and views, and appreciate your participation in your local government.

A. Pledge of Allegiance

B. Roll Call

Presentation from Councilor Susan Bauer regarding her trip to Japan last summer.

C. Public Hearing:

1) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions - Dummer Street Court (second passage)

D. Consent Agenda

(Items as marked with an asterisk () on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)*

*2) Minutes of Previous Meetings - November 4, 2015 and Items F3, F4, F5, F6, F7 and F8. (motion to accept)

E. Time Devoted to Residents to Address The City Council

F. Resolutions, Orders and Ordinances

- *3) Order - Setting meetings of the City Council (motion to pass Order)
- *4) Order - Adopting Robert's Rules of Order for parliamentary procedure (motion to pass Order)
- *5) Adoption Working Rules and Regulations for Council (motion to pass)
- *6) Order - Council approval on annual Blanket Letter of Approval on all renewals to operate Games of Chance and/or Beano Games (private clubs, etc.) (motion to grant approval)
- *7) Order - Appointing Wardens and Ward Clerks for Municipal Elections (annual appointment)
- *8) Order - Appointing Alternate Wardens and Ward Clerks for Municipal Elections (annual appointment)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

- 9) Election of a Council Representative to attend the Bath Water District Board of Directors' meetings until December 2016.
- 10) Appointment of 2 members to the Forestry Committee with a 3-year commitment.
- 11) Appointment 1 member to the Personnel Service Commission for a term ending January 2019.

L. Councilor Announcements

EXECUTIVE SESSION:

Discuss Real Estate Matter per 1 MRSA §405(6)(C)(High School Project)

ADJOURN