

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, August 3, 2016 6:00pm
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

Proclamation recognizing the Random Acts of Kindness Day on August 20, 2016.

Presentation by Daniel Lay Esq. of HM Payson – Annual report on the City's Investment Funds

C. 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.)*

*1) Minutes of the previous meeting of July 6, 2016 Council Meeting and Item J6 (motion to Accept as Presented)

D. Time Devoted to Residents to Address the City Council:

E. Orders, Ordinances and Resolutions:

2) Order: Approving Landfill Bond Referendum

3) Order: Approving Paving Contract

4) Ordinance: Public Works, Wastewater and Cemeteries & Parks Contract (first passage)

5) Ordinance: Police Contract (first passage)

F. Petitions & Communications:

G. City Manager's Report:

H. Committee Reports: if any

I. Unfinished Business:

J. New Business:

*6) Appointment of William Giroux and Scott LaFlamme as General Assembly Representatives for the City of Bath to the Midcoast Economic Development District.

7) Appointment of 2 members to the Old Customs House Board of Directors with terms to expire in August 2019.

8) Appointment of 1 member to the Bicycle and Pedestrian Committee with a term to expire in May 2019.

K. Councilor Announcements:

ADJOURN