

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, September 7, 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

C. Public Hearings:

- 1) Ordinance: Public Works, Wastewater and Cemeteries & Parks Contract (second passage)
- 2) Ordinance: Police Contract (second passage)
- 3) Public Hearing to discuss the acceptance of a \$54,000 Safe Neighborhoods CDBG Grant.

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.)*

\*4) Minutes of the previous Council meeting of August 3, 2016. (motion to Accept as Presented)

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

F. Resolutions, Orders and Ordinances:

- 5) Resolution: to accept CDBG funds for Safe Neighborhood Grant.
- 6) Drug Forfeiture
- 7) Order: Approving Bid and Contract for Pump Station Upgrades.
- 8) Order: Approving Bid and Contract for 2016 Bath Landfill Intermediate Cover Project.

G. Petitions & Communications:

H. City Manager's Report:

I. Committee Reports: if any

J. Unfinished Business:

K. New Business:

- 9) Appointment 2 members to the Bath Planning Board with terms to expire in September 2019.

- 10) Appointment 2 members to the Bath Zoning Board of Appeals with term to expire in September 2019.
- 11) Discussion of the proposed purchase and sales option agreement from RSU 1 to the City regarding Wing Farm Property.

L. Councilor Announcements:

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 MRSA §405(6)(C) (Proposed Morse H.S. Project)

ADJOURN