

# **SPECIAL MEETING AGENDA**

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

### **Regular Meeting**

**Tuesday, February 12, 2019 @ 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

C. Public Hearings:

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.)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

**ORDER: BY THE CITY COUNCIL OF THE CITY OF BATH, PURSUANT TO SECTION 209 OF THE CITY CHARTER DECLARES THE OFFICE OF COUNCILOR SEAT, WARD 4, VACANT AND THAT A SPECIAL ELECTION BE HELD TO FILL THE VACANCY FOR THE REMAINDER OF THAT TERM**

**ORDER: A WARRANT BE PREPARED NOTIFYING THE INHABITANTS OF THE CITY OF BATH WHO ARE QUALIFIED VOTERS IN WARD 4 OF A SPECIAL MUNICIPAL ELECTION.**

**ORDER: THAT POLLS ARE TO BE KEPT OPEN UNTIL SET TIME TO CLOSE**

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

L. Councilor Announcements

ADJOURN