

CITY OF WATERVILLE

SPECIAL MEETING

COUNCIL MINUTES

JUNE 9, 2020

7:00 P.M.

THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN-PERSON

LIVE STREAMING IS AVAILABLE VIA A LINK BEING PROVIDED ON THE CITY'S WEBSITE ON THE MAIN PAGE AT WWW.WATERVILLE-ME.GOV

Note: If there is a failure during a livestream, a new link will be created and posted. If you're having difficulty viewing the livestream, click on the link again, since it may have been updated.

REVIEW OF CITY BUDGET WITH SCHOOL BOARD

SPECIAL MEETING

UNFINISHED BUSINESS

Motion Made and Seconded To Read items 119, 120, and 129 by Title Only

Vote: All in Favor (7-0)

ORDER 119-2020

ACCEPTANCE AND APPROPRIATION OF F/Y 2020
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING
GRANT

Motion Made and Seconded to Adopt

Councilors Voting Yes: Morris, Oliveira, Smith,
Mayhew, Foss, Francke, Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

ORDER 120-2020

ACCEPTANCE OF A GRANT FOR AIRPORT OPERATIONS

Motion Made and Seconded to Adopt

Councilors Voting Yes: Morris, Oliveira, Smith,
Mayhew, Foss, Francke, Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

ORDER 129-2020

APPROVAL OF A LEASE OPTION FOR SOLAR FACILITY

Motion Made and Seconded to Adopt

Councilors Voting Yes: Morris, Oliveira, Smith,
Mayhew, Foss, Francke, Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

NEW BUSINESS

RESOLUTION 131-2020 RECOGNITION OF JUNE AS MAINE PRIDE MONTH

Motion Made and Seconded to Adopt
Vote: (6-1) (Foss Opposed)

Motion Made and Seconded to Waive Cloture to Consider
Resolution 132-2020
Vote: All in Favor (6-1) (Francke Opposed)

RESOLUTION 132-2020 AUTHORIZING EXTENSION OF AN OUTDOOR DINING
PERMIT TO LION'S DEN TAVERN

Motion Made and Seconded to Adopt
Vote: (6-1) (Francke Opposed)

BUDGET REVIEW

-DEBT SERVICE

-BOND ISSUE

-DISCUSSION REGARDING BUDGET ADOPTION SCHEDULE

Motion Made and Seconded to Adjourn
Adjourned at 9:08 p.m.

_____ City Clerk