

CITY OF WATERVILLE
City Council Meeting

Monday – March 11, 2019

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Call to Order

- A. Prayer – Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
- B. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

- A. Regular Meeting – February 25, 2019

IV. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
Ted Kaczorowski, Waterville Representative Regional Combined Health District Board

V. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VI. Communications from Council Members/Committees

VII. Old Business

- A. **ORDINANCE 03-19** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Conditional/Special Use Permit to Allow a Residential Use on a Parcel Zoned (C-2) Commercial District Located at 11N. River Road. (First Reading Scheduled for February 25, 2019; Second Reading Scheduled for March 11, 2019; Third Reading, Public Hearing and Legislative Action Scheduled for March 25, 2019)

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VIII. New Business

- A. ORDINANCE 04-19** – An Ordinance Approving the FY 2018 Carry-Over Purchase Orders and Incorporating them into Ordinance No. 05-19, the FY 2019 Amended Annual Appropriations Ordinance and Declaring an Emergency

- B. ORDINANCE 05-19** – An Ordinance Amending Ordinance No. 27-18, the FY 2019 Annual Appropriations Ordinance and Declaring an Emergency

- C. RESOLUTION 07-19** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with the MAAKIL Group for Construction Engineering Services for the 2019 State Route 64 Urban Paving Program

- D. RESOLUTION 08-19** – A Resolution Authorizing and Directing the Finance Director to Certify a “Then And Now” Certificate for Lexipol, LLC in Excess of \$3,000 for Appropriated Funds Previously Authorized by Ordinance 28-18

IX. Other Information/Unscheduled Business

X. Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator