

CITY OF WATERVILLE
City Council Meeting

Monday – July 22, 2024

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. Presentations

A. Mayor Pedro – Oath of Office: Waterville Police Department

Lauria Szaroleta
Cameron Tsolis
Jon Legrand
Derek Williams
Abraham Stottlemyer

B. Chief Valvano - Police Officer Recognition

Life Saving and Robbery Suspects Apprehension Commendations

IV. Approval of Minutes

A. Regular Council Meeting – June 24, 2024

V. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

VI. Staff Reports

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

VII. Communications from Council Members/Committees

A. Appointments to Various Commissions, Boards and Committees

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VIII. **Old Business** - None

IX. **New Business**

- A. **RESOLUTION 24-24** – A Resolution Repealing Resolution 72-06 and Appointing Kati Tharp Downey as Law Director for the City of Waterville

- B. **RESOLUTION 25-24** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Parks and Green Space Fund (225)

- C. **ORDINANCE 07-24** – An Ordinance Amending Ordinance 06-24, the Amended FY 2024 Annual Appropriation Ordinance and Declaring an Emergency

- D. **RESOLUTION 26-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Ebony Construction Company, Inc. for the Farnsworth Road Waterline and Paving Improvement Project

X. **Other Information/Unscheduled Business**

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator