

**CITY OF LEWISTON**

**CITY COUNCIL**

**MARCH 25, 2014**

**SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 6:00 P.M.**

THE HONORABLE ROBERT E. MACDONALD, MAYOR, PRESIDING.

PRESENT: Mayor Macdonald, Councilors Dubois, D'Auteuil, Libby, Christ, Cloutier, Cayer and Lachance, City Administrator Edward Barrett and City Clerk Kathleen Montejo.

Pledge of Allegiance to the Flag.  
Moment of Silence.

**PUBLIC HEARING ON A BOND ISSUE TO ISSUE REFUNDING BONDS FOR THE  
CITY'S GENERAL OBLIGATION BOND ISSUED IN 2007**

Mayor Macdonald opened the public hearing to receive citizen input and comment. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

**VOTE (1)**

Motion by Councilor Libby, seconded by Councilor Christ:

To conduct a Public Hearing to receive citizen input, and to approve the Order authorizing the issuance of refunding bonds in the amount of \$9,290,000 for the purpose of refunding the City's General Obligation Bonds Series A dated November 1, 2007, in the amount of \$11,026,000:

Be It Ordered by the City Council of the City of Lewiston that the Mayor and the City Treasurer are authorized to issue refunding bonds in a principal amount not to exceed \$9,290,000 in order to refund all or part of the principal of and interest on the City's General Obligation Bonds Series A dated November 1, 2007 and to pay any redemption premiums thereon and costs of issuance;

Be It Further Ordered that the City Council instruct the Finance Director to advertise for bids for the bonds or negotiate the sale of bonds with any qualified purchaser; to award the loan; and to employ Edwards Wildman Palmer LLP to furnish the legal opinion for the same;

Be It Further Ordered that the bonds shall be signed by the City Treasurer and Mayor;

Be It Further Ordered that the date, maturities, denominations, interest rate or rates, place or places of payment, form or other details of the bonds and of the provisions for the sale thereof shall be determined by the Finance Director;

Be It Further Ordered that the bonds hereunder may be subject to call for redemption or refunded on such terms as may be determined by the Finance Director.

Passed - Vote 7-0

**RESOLVE – RESCINDING THE FY2014 \$282,000 AUTHORIZATION TO FUND  
STORM DRAINS FOR ROAD REHABILITATION WORK PROJECTS**

**VOTE (2)**

Motion by Councilor Libby, seconded by Councilor Christ:

To approve the Resolve rescinding the FY2014 \$282,000 authorization to fund storm drains for road rehabilitation work projects:

Whereas, in the FY2014 LCIP, the City Council approved \$282,000 to fund the installation of storm drains for all of the approved FY2014 road rehabilitation projects; and

Whereas, subsequently, these funds were also appropriated in the FY2014 Storm Water Operating Budget; and

Whereas, since funds are available in the operating budget for this purpose, the original 2014 bonded project is no longer needed;

Now, Therefore, Be It Resolved by the City Council of the City of Lewiston, that the FY2014 \$282,000 bond authorization to fund Storm Drains for Road Rehabilitation Work is hereby rescinded.

Passed - Vote 7-0

**WORKSHOP SESSION**

At this point, the City Administrator presented the FY2015 municipal budget to the City Council.

**EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS OF WHICH  
THE PREMATURE DISCLOSURE OF THE INFORMATION WOULD PREJUDICE  
THE COMPETITIVE BARGAINING POSITION OF THE CITY**

**VOTE (3)**

Motion by Councilor Dubois, seconded by Councilor Cayer:

To enter into an Executive Session, pursuant to MRSA Title 1, section 405(6)(c), to discuss Real Estate Negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Passed - Vote 7-0

Executive Session started at 6:45pm and ended at 8:20pm.

**VOTE (4)**

Motion by Councilor Christ, seconded by Councilor Dubois:

To adjourn at 8:20P.M. Passed - Vote 7-0

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A true record, Attest:

Kathleen M. Montejo, MMC  
City Clerk  
Lewiston, Maine