

A G E N D A



MEETING – CITY COUNCIL THIRD FLOOR ANNEX CHAMBERS TUESDAY, November 24, 2015



7:00 PM

Pledge of Allegiance

Moment of Silence

Roll Call

Minutes

Regular Meeting: November 10, 2015

Mayor's Report/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. A public hearing to consider approval for a Mental Health & Abuse Clinic license renewal application from Maine Behavioral Healthcare 474 Main Street, Springvale, Maine. (This is the second of two public hearings)
2. A public hearing to consider the approval of an application for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford, ME.

Consent Agenda

15-144.01 Ordered, to approve the following license request:

1. An application for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford, ME.
2. An application for (4) Blanket Letters for approval to operate games of chance (Card Playing, Daily Pools, 2 Sealed Ticket Games, 5 Video Poker

Games) for the Wolves Social Club, 40 High Street, Sanford, ME.

3. An application for a blanket letter for approval to operate games of chance (Dice Game) for the AMVETS Post #3, 169 School Street, Sanford, ME.
4. An application for a blanket letter for approval to operate games of chance (2 Sealed Ticket Games) for the American Legion Post #19, 656 Main Street, Springvale, ME.
5. An application for blanket letter for approval to operate games of chance (Beano, 1 Sealed Ticket Game, Queen of Hearts, Daily Pools, 2 Sealed Ticket Games) for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME.

Old Business

- 15-128.03 Ordered, to authorize the Application to enter into the WEX Fleet Card Fueling Program for all City Departments as an Addendum to the Fuel Card Services Agreement between WEX Bank and the State of Maine as a subdivision of the State.
- 15-141.08 Ordered, to approve a Mental Health & Abuse Clinic license renewal for Maine Behavioral Healthcare, 474 Main Street, Springvale, ME. (This is the second of two readings)
- 15-142.09 The City Council of the City of Sanford hereby ordains proposed additions to the Life Safety Section of the City of Sanford Code, proposed article 9, 128-31. (This item must be read on two separate days. This is the second reading)
- 15-143.10 The City Council of the City of Sanford hereby ordains proposed additions to nuisance/false Fire Alarm penalties, Chapter 128 Fire Prevention, Article II, proposed 128-10 False Fire Alarm Penalties. (This item must be read on two separate days. This is the second reading)

New Business

- 15-145.02 Ordered, to receive and accept the municipal financial report for the first quarter of fiscal year 2015/2016.
- 15-146.03 Ordered, to authorize the City manager to enter into a Land Lease Agreement between the City of Sanford, Maine and Sumner Properties LLC.
- 15-147.04 Ordered, to accept a bid from Russell P. Downs of Wells, ME for the 1988 Ford- F250 4X4 pickup truck w/ 9' plow in the amount of \$2,612.00.
- 15-148.05 Ordered, to accept with regret the resignation from David A A MacCannell from the Airport Advisory Committee.

- 15-149.06 Ordered, to accept a bid in the amount of \$5,886.32 (annual price) and to authorize the City Manager to enter into a (3) year agreement with Dennison Lubricants of Lakeville, MA to provide lubricating oils for the City of Sanford, Department of Public Works.
- 15-150.07 Ordered, to accept a bid from Fully Involved, LLC. of Biddeford, ME for the purchase of Fleet Management Software for the City of Sanford, Department of Public Works in the amount of \$6,790.00 with an annual fee of \$890.00.
- 15-151.08 Ordered, to authorize the purchase of a 2014 Ford Escape in the amount of \$16,800.00 for the Assessing Department.
- 15-152.09 Ordered, to authorize the expenditure of an amount not to exceed \$14,300.00 from the Capital Improvement Account 501413 to complete the 1st floor City Hall renovations.

Council Member Comments
Future Agenda Items
Adjournment