

MINUTES
REGULAR COUNCIL MEETING
JANUARY 14, 1998
DOVER CITY COUNCIL
COUNCIL CHAMBERS
7:00 P.M.

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Councilor Johnson led the Pledge of Allegiance.

3. ROLL CALL

Members Present: Mayor Wil Boc, Councilor Johnson, Councilor Landry, Mayor Pro Tem Perry, Councilor Rawding, Councilor Reese, Councilor Wilson, Councilor Jalbert.

Members Absent: Councilor Berry

Mayor Pro Tem Perry moved to suspend the rules to introduce Items 11B-17, 11B-18, and 11B19, seconded by Jalbert.

4. PUBLIC HEARING

- A. Ordinance #27-12/10/97, Chapter 166, Vehicles and Traffic, Section 166.50, Schedule C. Sponsored by Councilor W. Scott Rawding. (see 10A-1)

Mayor Boc opened the Public Hearing on Item 4-A.

Seeing no one wishing to speak the Mayor closed the Public Hearing on this item.

- B. Resolution RE: New Hampshire Coastal Grant Application. Sponsored by Mayor Wil Boc, by Request. (see 11B-14)

The Mayor opened the Public Hearing on Item 4-B.

Seeing no one wishing to speak the Mayor closed the Public Hearing on this item.

- C. Resolution RE: Authorization to Apply for Funding Under the Universal Hiring Program Grant for Two Police Officers. Sponsored by Mayor Wil Boc, by Request. (see 11B-2)

The Mayor opened the Public Hearing on Item 4-C.

Seeing no one wishing to speak the Mayor closed the Public Hearing on this item.

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- D. Resolution RE: Bond Authorization – Construction of a New Middle School. Sponsored by Mayor Wil Boc, by Request.

The Mayor opened the Public Hearing on Item 4-D.

Valerie McKinney, 12 Nile Street, stated the following top ten reasons why Dover needs a four grade middle school rather than a three grade middle school:

10. This issue has been studied thoroughly over the past 10 years.
9. It is the recommendation of the Facilities Committee.
8. A four grade middle school will free up space for kindergarten.
7. Modulars are ugly and out of date.
6. A four grade middle school could be built in a manner where the younger students won't see the older students.
5. A four grade middle school is an acceptable structuring.
4. Will allow art and music teachers at the elementary level to have their own spaces.
3. Dover is experiencing huge residential growth.
2. The cost of building will never be as cheap as it is this year. If we wait it will be more expensive.
1. We are either going to pay now or pay later.

She lastly stated that she believes that this City Council will see this project through to its completion.

Arthur Berg, 2 Union Street, stated he is a lifetime resident of Dover, as well as his father before him. He asked if it is wise to build a middle school so close to Bellamy River? He stated that you must be prepared to build a fence there as well. Secondly, he stated that lawn in front of the Jr. High will be turned into a parking lot. Thirdly, he asked why we would share the athletic facilities with the High School?

Mayor Boc reminded everyone that there will be a second Public Hearing on this issue on January 21st at the Middle School at 7:00 PM. He stated that the Council vote will be scheduled for January 28th.

Bill McCann, 38 Park Street, stated that he is a member of the School Board and the Chairman of the Joint Building Committee. He stated that the JBC endorsed the four grade middle school concept. He stated that they will have an architect selected by February 3rd. He stated that it is important for everyone to understand the amount of study that has been done on this. He stated that we need to move forward to construct a new middle school at an economic cost. He stated that the JBC endorsed the four grade middle school because it made economic sense for our future. The difference in cost between the two projects is \$1.7 million. He now addressed the water concern at the location. He

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stated that the school will be back 75 feet back from the water. He also stated that there is a rapid 20 foot difference in elevation. He stated that a four grade middle school gives the School Dept. and School Board an option to deal with some of the other problems and needs.

Art Pelletier, 99 Back River Rd., stated that he encourages the Council to approve the bond. He stated that he hopes we will build the best middle school that we can, not necessarily the cheapest. He went on to recommend building a pitch roof and installing a state of the art ventilation system. He went on to discuss the input provided by the Middle School teachers. He stated that he hopes that more input will be solicited from the teachers during the building process.

Seeing no one else wishing to speak the Mayor closed the Public Hearing on this item.

Mayor Boc stated that the plan does not make the yard in front on the present Middle School a parking lot.

5. CITIZEN'S FORUM

Valerie McKinney, 12 Nile Street, invited all of the Council members to the Snowball dance on January 24th from 7:30 – 12:00 at the Dover Elks.

Sam Allen, started by thanking the School Board for stepping forward and assuming the leadership role in the government of our City. He stated that 1998 is the 375th Anniversary of the settlement of Dover in 1623. He stated that he is Chairman of the Celebration committee. He stated that the final week of June going through the 4th of July is when the celebration will occur. He stated there will be fireworks at Dunnaway Field on July 5th for a magnificent fireworks display. He stated that there will also be a Cultural Festival, a Militia Encampment, a band concert, a huge parade, a variety night, Postal Cancellation day, and others. He stated that to kick it off they will reissue the cookbook that was issued in conjunction with Dover's 350th in 1973. He stated they are in need of volunteers and financial support. He stated he can be contacted at 742-6699, or contact the Chamber of Commerce.

Ed McCabe, stated that some citizens of Dover will be forming a committee called The Dover Citizens for Responsible Government. He stated that pushing this \$14.5 million issue in the month of January is a substantial issue. He stated that he hopes that Dover does not follow the same path as Rochester with huge tax increases. He stated that our economy is very good right now, but the average job only pays \$8.00.

(COUNCILOR BERRY HAS NOW ARRIVED)

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Marty Reardon, 4 Mohawk Drive, stated that he would like to revisit a couple of issues. He stated he is looking for a little payback for the money spent on Liberty Mutual and Enterprise Park. He stated that he is concerned that the \$14 million is only a starting price. He stated that they are in the process of building Noble High School for \$35 million. He stated that Marshwood is also building a new High School, for \$23 million. He stated he feels there are a lot of discrepancies about how all of this is going to come together.

Seeing no one else wishing to speak, the Mayor closed the Citizens Forum.

6. MINUTES

A. Minutes of December 10, 1997 – Regular Council Meeting

B. Minutes of December 18, 1997 – Special Council Meeting

C. Minutes of January 5, 1998 – Organizational Meeting

Mayor Pro Tem Perry moved to accept the minutes, seconded by Perry.
Motion to accept passed on an 8-0 vote.

7. MAYOR'S REPORT

Mayor Boc stated that he represented the City at the 105th birthday party of Thelma Pinkham. He stated that he declared January 4th as Thelma Pinkham Day.

He stated that he, Councilor Landry and Councilor Wilson attended an information night at Dover Adult Learning Center.

He stated that he is proud to have been a part of the joint School Board/ Council meeting on January 7th.

The Mayor stated that he also attended the Chamber of Commerce Annual Meeting. He stated that the Citizen of the Year is Thom Hindle.

He stated that the following appointments have been made:

Paul Johnson to the School Facilities Task Force

Jim Jalbert as the Chairperson of the Appointments Committee and Coast Bus Representative

Bob Berry to the Appointments Committee

Bill Wilson to the Appointments Committee and to the Technology Task Force

Wil Boc as the School Board Liaison

Mayor Pro Tem Perry moved to accept the Mayor's report and confirm the appointments, seconded by Berry.

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Motion passed on an 8-0 vote.

8. REPORTS OF STANDING AND SPECIAL COMMITTEES

A. Solid Waste Advisory – Councilor David Landry

Landry stated that they last met on 12/18/97 at 6:10 PM. He stated that the minutes were accepted with a minor correction. He stated that there will not be any cost implication from Waste Management regarding the Tolend Rd issue addressed through 1997. He further stated that they have received very favorable feedback from citizens regarding the new Dover bags. He stated that the new logo on the Dover bags states “Dover will not tolerate domestic violence”. He stated that there has been discussion regarding have Sunday hours year round. He stated that the next meeting will be held on 1/29 at 6:00 in the City Manager’s office. He stated that on 10/1 they entered into a cooperative 2 year agreement with Advanced Recycling for white goods (refrigerators, etc.). He stated that the City will now receive \$48 a ton plus hauling fees.

B. Planning Board – Councilor David Landry

Landry stated that he attended the Planning Board meeting on 1/13. He stated that the minutes from the prior meeting were approved with some minor changes. He stated that Ron Cole was elected as Chairman, and Reuben Hull was elected as Vice Chairman on unanimous votes. He stated that that an application for a site review of land involving the Annunciation Greek Orthodox Church at 93 Locust street was accepted unanimously. He stated that an application for a minor subdivision of land for Anna Dimapapolus on Kirkland & Academy Streets was passed unanimously. He stated that under Old Business the issue of the Telecommunications Ordinance came up. He stated that there will be several meetings on this issue. He stated that this item passed unanimously. He stated that Kevin MacKinanie was granted an extension for a subdivision approval on Varney Rd. He stated that under New Business there was a letter praising Ron Cole for walkway along the Cocheco River. He stated that Russ Thibeau of Applied Economics Research has 4 remaining focus groups for 1/16.

Landry stated that it is time once again for the CDGB application process. He stated that the Planning Board will be using the following schedule:

1/28/98 – Goal Setting

2/10/98 – Grant Requests Received

2/17/98 – Agency Requests

2/24/98 – Planning Board recommendations passed on to City Council

C. Joint Building Committee – Councilor Paul Johnson

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Johnson stated that the JBC met and elected Bill McCann Chair, Bob Berry Vice Chair and Paul Johnson Secretary. He said they discussed the design for building the school, as well as the options of hiring an architect or using Design Build. He stated that they formally approved the 4 grade middle school. He stated that they will be meeting Tuesday nights at 7:00 PM. He also stated that they requested an hourly rate for consultation. He stated that they had a non-public session to review the procedures for selecting the architect.

D. Ad Hoc Electrical Partnership Committee – Mayor Pro Tem Otis Perry

Perry stated that the Ad Hoc Electrical Partnership Committee met on 1/13. He stated that Robert Lewis was elected Chairman. He stated that 9 responses were received for partners. He stated that a meeting will be held on 2/4 in the City Manager's Office to start the review process.

Perry moved to accept the reports as given, seconded by Jalbert.
Motion passed on an 8-0 vote.

9. CITY MANAGER'S REPORT

Mr. Beecher stated the following regarding the FY98 budget: as of 12/31 the Non-Property Tax of the General Fund is being collected at a 64% rate and the expenditures were just over 50%. He stated that the total cash for all funds as of 12/97 is \$11.8.

Mr. Beecher stated that DEDC will be considering the sale of land to two different companies who wish to locate at the Park. He stated that there were 37 building permits issued in December with a total building value of \$2.1 million and received fees of \$11,755. He stated that there were nine single family permits issued last month.

Mr. Beecher stated that he had a meeting with the Court Administration people relative to how the current middle school will be divided between the purposes of the court and the purposes of the City. He stated it was very productive. He also stated that the City is moving forward in resolving the deed issues of this property.

Perry moved to accept the report as given, seconded by Berry.
Motion passed on an 8-0 vote.

10. UNFINISHED BUSINESS:

A. ORDINANCES IN 2ND READING

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1. Ordinance #27-12/10/97, Chapter 166, Vehicles and Traffic, Section 166.50, Schedule C. Sponsored by Councilor W. Scott Rawding.

Rawding moved to adopt, seconded by Berry.

Rawding moved to amend to delete the (e) from Hawthorn, seconded by Berry.

Motion to amend passed on an 8-0 vote.

Mayor Boc went on to explain why he is not voting.

Main motion as amended passed on an 8-0 roll call vote.

B. ORDINANCES IN 3RD READING

C. RESOLUTIONS

11. NEW BUSINESS:

A. CONSENT CALENDAR

1. Raffle – Dover High School Basketball Boosters

Perry moved to grant, seconded by Johnson.
Motion passed on an 8-0 vote.

B. RESOLUTIONS

1. Resolution RE: Award of Bid #B98032 for a Digital Voice Recorder. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Jalbert.

Mr. Beecher stated that this is part of the on going process of renovating the dispatch center. He stated that it is a budgeted item under the Capital Improvements Program. He stated that this item will replace the reel to reel tape recording system used to record calls into the Dispatch Center.

Motion passed on an 8-0 roll call vote.

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2. Resolution RE: Authorization to Apply for Funding Under the Universal Hiring Program for Two Police Officers. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Jalbert.

Chief Fenniman stated that after a review of the police department it was determined that the Police Department should have about 50 officers. He stated they currently have 42. He stated he thought it would be wise to apply for these grants.

Rawding asked what happens when the grant runs out?

The Chief stated that in the past 8 years they have not laid anyone off. He said attrition takes care of that issue when the grant expires.

Reese asked if the grant covers fringe benefits.

The Chief stated yes, it is a total package.

Johnson stated he supports Rawding's concerns about lay offs.

Reese asked when it takes effect?

The Chief stated that the grants have to be applied for by 2/1 but they will not be started until the next fiscal year.

Wilson stated that he is opposed to this resolution. He complimented the Chief and the Police Department for being outstanding. He stated that the focus right now should be on the kindergarten and the middle school. He stated we are going to need funding for this as well as for new teachers and aides. He stated we can't do everything and it is time to put our money into the education system.

Motion passed on a 7-1 roll call vote (Wilson opposed).

3. Resolution RE: Award of Bid #B98043 for Protective Turnout Clothing. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Mr. Beecher stated this is a routine yearly purchase for the replacement of protective clothing for the Fire Dept. Bid were received on 12/2 with a low bid from Conway Associates in the amount of \$8,074.55.

Motion passed on an 8-0 roll call vote.

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4. Resolution RE: Award of Bid #B98031 for a "Used" Van or Mini Bus. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Johnson.

Mr. Beecher stated that the purchase of this vehicle will allow us to replace a 1985 Dodge cargo van. He stated it was not in the originally budget and he advised Mr. Bobinsky that if he could find money for the van he would bring it forward to the Council.

Rawding stated that when the last budget was passed we made some sacrifices and this is one of those.

Berry asked what Bobinsky gave up to find these funds?

Mr. Bobinsky stated the money was found in its existing operational budget. He stated that if we do not acquire this vehicle it will have a significant impact on the recreational programs. He stated that priorities had to be set and this was a high priority.

Berry asked if the things that are being put off going to affect safety?

Mr. Bobinsky stated no. He stated that they are office area upgrades and locker room areas.

Rawding stated that he is concerned because we are already looking at purchasing five trucks. He stated that the bottom line is that if we approve this we are spending money that we don't have.

Jalbert stated that he is concerned because you get what you pay for and when you spend \$12,000 for something, especially a mini bus you are going to get what you pay for. He stated that he doesn't think it's a wise investment in terms of the equipment. He stated that you may want to consider buying a school bus.

Mr. Bobinsky stated that vehicle is currently having work done on it, and the engine has 50,000 miles on it.

Jalbert stated that in the next 6 months we have to get your pound of flesh and make him pay for his mini bus.

Johnson stated that for many years the School Board has underwritten the cost some of some of the recreation programs.

Rawding stated he has no problem saying no. He stated that he looks at the City the same way he looks at his own personal budget. He stated that he would like to ask if this is more important than any one of those five trucks? He stated that if they feel that this is more important he will vote for it, and amend their five trucks to four.

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Mr. Beecher responded by saying that two of the trucks are being funded out of the utility funds, two out of cemetery and one of facilities and grounds. He stated that all five were budgeted.

Jalbert stated that stated that this is going to be the first summer without a school bus to move the kids around to the various programs this summer. He stated that there is a significant savings in doing this rather than contracting transportation.

Perry asked if they are giving up some budgeted repairs in the pools and other budgeted items in order to purchase this van?

Mr. Bobinsky stated that this is correct.

Discussion continued on this issue.

Motion passed on a 6-2 roll call vote (Rawding and Wilson opposed).

5. Resolution RE: Award of Bid for Snow Plowing – Hauling Services. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Mr. Beecher stated that the City annual contracts out for equipment and snow removal services.

Rawding asked to abstain.

Motion passed on a 7-0 roll call vote (Rawding abstained).

6. Resolution RE: Award of Bid #B98042 for Snow Plow Cutting Edges. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Jalbert.

Mr. Beecher stated that bids were received on 12/7. He stated that this is a routine purchase done on an as needed basis.

Motion passed on an 8-0 roll call vote.

7. Resolution RE: Award of Purchase Order for On-Site Re-Accreditation Assessment Fee. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Johnson.

Chief Fenniman stated that their accreditation contract expires this year and that when they signed the contract they agreed to pay a fee

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of \$4820. He stated they also agreed to pay travel expenses for the assessors. He stated that the fee was \$5800 but the municipal association gave us a \$500 grant. He stated that \$5300 is left to be paid, and that they had originally budgeted \$6200 for this item.

Berry asked what the benefit is to the City of having an accredited police force?

Chief Fenniman stated that the benefits are numerous including ensuring police professionalism and their policies and procedures adhere to the national standards. He stated that they have not been sued in the last 8 years.

Berry asked how they are assessed?

The Chief stated that there are 947 standards that they have to meet.

Motion passed on a 7-1 roll call vote (Wilson opposed).

8. Resolution RE: Award of Change Purchase Order for Church Street Sidewalk Reconstruction. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Mr. Beecher stated that Church Street was added to the list after the contract had already been awarded.

Rawding stated that over the past two years that we have sacrificed sidewalks and he believes that the money should be spent on them.

Johnson stated that he is also in favor of doing sidewalks.

Motion passed on an 8-0 roll call vote.

9. Resolution RE: Award of Bid Request #B98038 for Two (2) Centrifugal Pump Impellers. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Motion passed on an 8-0 roll call vote.

10. Resolution RE: Award of Purchase Order for (5) Trucks. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Jalbert.

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Rawding moved to amend the resolution to delete one truck from account #390-441, seconded by Wilson.

Rawding stated that the City spends a lot. He stated that although \$12,000 doesn't seem like much in a \$30 million budget, but we have to start watching where we spend our money. He stated that all items need to be looked at from a tax payer's standpoint.

Berry asked if we are replacing one truck with two?

Mr. Bobinsky stated no, not really because Facilities & Grounds lost a truck this year.

Perry stated that the purchase of the bus and these five trucks are in the budget.

Jalbert stated that the prior council should have looked at this more closely. He stated that we need to move the question.

Motion to move the question passed on an 8-0 vote.

Motion to amend failed on a 3 to 5 vote.

Reese stated that we are either going to spend money to fix the old trucks or to buy new ones. He asked how many times we have to relearn the same mistake?

Johnson stated that if we don't make this expenditure now we will be deferring it to the near future when we may have an equally high price tag and perhaps a tighter budget.

Landry stated that he had no problem with the recreation van. He said he does not support this.

Main motion passed on a 6-2 vote (Landry and Rawding opposed).

11. Resolution RE: Award of Bid #B98041 for Generic Paper and Report Forms. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Mr. Beecher stated that this allows us to purchase forms and papers used in the Police Dept.

Motion passed on an 8-0 roll call vote.

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12. Resolution RE: Award of Blanket Purchase Order for Police Uniforms Dress Trousers. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Landry.

Chief Fenniman stated that a letter of intent is needed for the mill to purchase the special material used to make the pants.

Rawding asked if any of these pants are going to be used for horse riding?

Wilson asked what makes this fabric so unique, so that only one or two departments purchase that material?

The Chief stated because of the color of the pants and that the pants are very durable.

Motion passed on a 7-1 roll call vote (Wilson opposed).

13. Resolution RE: Appropriation for Radio Read Water Meter Program. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Mr. Beecher stated that the City has been replacing their water meters with remote readers which allows quicker and more accurate readings. He stated that we are asking for \$50,000 out the Investment Fee account to continue making the replacements. He stated that this account is where the deposits from water meters are deposited.

Reese asked how much money is in that account?

Mr. Beecher stated \$151,000.

Landry asked what is a water investment fee?

Mr. Bobinsky stated it is used for expansion of the system or to make improvements to water system. He stated it is intended to be used as a source of funds for people to hookup to our system and put money in for future maintenance and upgrades.

Rawding asked what the accuracy rate is of these meters?

Mr. Bobinsky stated 100% accuracy.

Motion passed on an 8-0 roll call vote.

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14. Resolution RE: New Hampshire Coastal Grant Application.
Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Mr. Stancel stated that this resolution would authorize Dover to apply for a \$30,000 NH Coastal Program Grant. He stated that this money will be specifically used for Phase 3 of the Cocheco Riverwalk. He stated that the total project cost is \$60,000. He stated that \$30,000 from the grant and the other \$30,000 would come from In-Kind Services and money raised from private donations. He stated that the money will not be available until 7/1, which gives us only 6 months to raise the match. He stated that that have about ¼ of the match now. Mr. Stancel went on to state that this directly links Washington Street with the Riverwalk.

Rawding asked how are brick sales going?

Mr. Stancel stated that right now they are slow but will be renewed.

Reese asked if we only get a \$20,000 match, does the state only give us \$20,000?

Mr. Stancel stated yes.

Landry asked if there is any question of whether or not we would be approved for the grant?

Mr. Stancel stated that it is very competitive. He said they have received \$100,000 thus far.

Wilson stated that he wanted to make sure that he understands that \$30,000 is coming from the NH Coastal Program and \$30,000 will be raised in private funds?

Motion passed on an 8-0 roll call vote.

15. Resolution RE: Participation in a Multi-Year Rate Program with New Hampshire Municipal Association – Property Liability Trust.
Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Jalbert.

Mr. Beecher stated that this guarantees us a 5% reduction off normal rates from now through 6/30/2000.

Motion passed on an 8-0 roll call vote.

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16. Resolution RE: Award of Change Purchase Order for Inc. Electrical Costs at the WWTP. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Mr. Beecher stated that increased electrical costs have been faced since putting the covers on the WWTP. He stated that the estimated cost for the total year is estimated to be \$38,000 in additional contract costs.

Rawding asked why we don't put this off until the end of the current contract and renegotiate?

Mr. Beecher stated that we cannot cause something to happen at the plant. He stated we cannot defer this.

Wilson asked if there is any light at the end of the tunnel?

Mr. Bobinsky stated that the system is now 95% functional. He stated that contractors are working on punch list items. He stated that they are optimistic that they can fix the rest of the problems.

Reese asked what caused the electric increase?

Mr. Bobinsky stated that the system includes two large blowers. He stated that a 24KW electric heater is also used to warm the air coming off the tanks.

Motion passed on an 8-0 roll call vote.

17. Resolution RE: Recognition of 1998 Being the City of Dover's 375th Birthday. Sponsored by Mayor Wil Boc.

Mayor Boc moved to adopt, seconded by Perry.

Mayor Boc moved to amend to add all the names of the Councilors, seconded by Berry.

Motion to amend passed on an 8-0 vote.

Main motion as amended passed on an 8-0 vote.

18. Resolution RE: Loan Authorization for Griffen Well Air Stripper Equipment. Sponsored by Mayor Wil Boc, by Request.

Perry moved to refer to a public hearing on 1/28/98, seconded by Jalbert.

Motion to refer passed on an 8-0 vote.

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19. Resolution RE: Appropriation for School Kindergarten. Sponsored by Mayor Wil Boc, by request.

Perry moved to refer to a public hearing on 1/28/98, seconded by Jalbert.

Motion to refer passed on an 8-0 vote.

Wilson asked for clarification regarding the number of classrooms.

Dr. Daley responded by stating that that we need six. He stated that we currently have two, so we need four more.

C. ORDINANCES IN THEIR 1ST READING

D. COUNCIL CORRESPONDENCE

12. COUNCIL MATTERS OF INTEREST

Jalbert stated that he would like to consider using the Consent Calendar to address resolutions by using an lower dollar amount.

Berry stated he wanted to thank the City Manager and staff for bearing with us through the first few weeks of our new term. He stated that it has opened good communication lines between everyone.

13. ADJOURNMENT

KAREN L. LARSON
CITY CLERK