



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, June 4, 2014**
Meeting Time: **To immediately follow Workshop Session**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, Councilor O'Connor, and Councilor Thibodeaux.

Also Present: City Manager Joyal, General Legal Counsel Blenkinsop, and City Clerk Lavertu.

5. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

Mayor Weston, seeing no one wishing to speak, closed the Citizen's Forum.

6. UNFINISHED BUSINESS

A. RESOLUTION: FISCAL YEAR 2015 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.

Vote: 9/0.

City Manager Joyal said they just voted to adopt the budget. He asked for a motion to reconsider.

Councilor Garrison moved to reconsider the previous vote; seconded by Councilor Gagnon.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved to substitute resolution as a whole; seconded by Councilor Garrison.

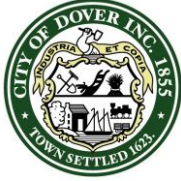
Deputy Mayor Carrier moved to move original resolution; seconded by Councilor Garrison.

Councilor Gagnon moved to substitute the resolution as a whole; seconded by Councilor Thibodeaux.

Vote: 9/0.

Councilor McManus moved to add \$10,000.00 to restoring Wednesday night Library hours; seconded by Councilor Hooper.

Councilor Gagnon asked to make a friendly amendment to include the \$2,525.00 reduction from removing the funds for a self-checkout station.



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Councilor McManus changed his motion to state: add \$7,475.00 to the Library budget.
Councilor Hooper agreed to the change as second.
Councilor Garrison said he would like them separated.
Councilor McManus changed his motion back to the original motion of adding \$10,000 to restoring Wednesday night Library hours.
Councilor Hooper agreed to the change as second.
Vote: 8/1; Passed. Councilor Garrison was opposed.

Councilor McManus moved to remove \$2,525.00 from the Library's budget for one self-checkout station; seconded by Councilor Hooper.
Vote: 9/0.

Councilor Hooper moved to add \$5,975.00 to the Recreation Department's budget for the replacement of indoor pool HVAC equipment controls; seconded by Councilor O'Connor.
Vote: 9/0.

City Manager Joyal clarified the numbers that will change in the Budget Resolution.
Page 1, 1000, General Fund Estimate Revenues and Appropriations will change to 94,579,690.
Page 1, Totals, \$120,472,169.
Page 2, Item #2, last sentence: General Fund Appropriations include \$32, 243,628 for City Operations...

Mayor Weston asked for a roll call vote on the amended resolution.
Roll Call Vote: 8/1; Passed. Councilor Garrison was opposed.

7. NEW BUSINESS

A. RESOLUTION: SETTING VOTING HOURS FOR THE SEPTEMBER 9, 2014 STATE PRIMARY AND THE NOVEMBER 4, 2014 GENERAL ELECTION SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Vote: 9/0.



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Deputy Mayor Carrier moved to suspend the rules to add the following resolution; seconded by Councilor McManus.

Vote: 9/0.

B. RESOLUTION: B14061 – SILVER STREET RECONSTRUCTION AND REPROGRAMMING OF UNEXPENDED BOND PROCEEDS (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 11, 2014) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on June 11, 2014; seconded by Councilor Cheney.

Vote: 9/0.

8. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor O'Connor.

Vote: 9/0.