

**RECORD OF SPECIAL MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: SEPTEMBER 30, 2016**

**TIME: 8:00 AM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE AND PHILLIPS.**

**CITY COUNCIL ABSENT: ONE VACANT SEAT**

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE AND TAMMY  
MOTE.**

*Call to Order.*

Chairman Crosthwaite called the special meeting of the Ellsworth City Council to order at 8:00 AM.

*Unfinished Business.*

*Public hearing and action on amendments to the City of Ellsworth Code of Ordinances, Chapter 5, Sewer Ordinance, Article 10, Section 1008: Abatements. (Tabled from the 8/15/2016 and 9/19/2016 Regular Council meetings, public hearings were not held.)*

There was no discussion by the Council prior to a motion being made.

*On a motion by Fortier, seconded by Phillips, it was unanimously*

**RESOLVED to approve removing from the agenda until which time the staff is ready to present.**

*New Business.*

*Council Order #091612, Request of the City Manager to purchase a new traffic detection camera for the Main/State/Water Street intersection.*

There was no discussion by the Council prior to a motion being made.

*On a motion by Fortier, seconded by Beatham, it was unanimously*

**RESOLVED to approve Council Order #091612, Request of the City Manager to purchase an Aldis Gridsmart camera system from Electric Light Company in the amount of approximately \$22,910 with funding to come from TIF funds.**

*Adjournment.*

*On a motion by Fortier, seconded by Phillips, it was unanimously*

**Call to Order.**

**Unfinished Business.**

**Approved - Removing from the agenda until which time the staff is ready to present.**

**New Business.**

**Approved - Council Order #091612, purchase an Aldis Gridsmart camera system from Electric Light Company, approximately \$22,910, funding from TIF funds.**

**Approved - Adjournment at 8:06 AM.**

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**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE AND TAMMY  
MOTE.**

**RESOLVED to *approve adjournment at 8:06 AM.***

**A TRUE COPY**

**ATTEST: \_\_\_\_\_  
HEIDI-NOËL GRINDLE**