

**RECORD OF ORGANIZATIONAL MEETING
ELLSWORTH CITY COUNCIL**

DATE: NOVEMBER 14, 2016

TIME: 10:00 AM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT:

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
TERI DANE, MICKI SUMPTER, AND PAUL MARKOSIAN.**

Call to Order.

Chairman Crosthwaite called the organizational meeting of the Ellsworth City Council to order at 10:00 AM.

Oath of Office.

City Clerk Heidi-Noël Grindle read and administered the oath of office for Council Members to Gary M. Fortier, Marc S. Blanchette and Dawn Ihle Hudson. Paul Markosian was administered the oath of office for School Board.

Selection of Chairperson for the ensuing year.

Chairman Crosthwaite called for nominations on Chairperson for the ensuing year. Councilor Moore nominated Councilor Phillips for Chairperson; Councilor Blanchette seconded the nomination. Councilor Fortier moved nominations cease, Councilor Moore seconded nominations cease.

All members voted unanimously in favor.

Phillips was declared Chairman of the Council for the ensuing year.

Time and place for regular monthly meeting.

On a motion by Beathem, seconded by Blanchette, it was unanimously

RESOLVED to approve that the City Council will hold regular monthly meetings in the City Hall Council Chambers at 7:00 p.m. on the third Monday of each month. Except the January, and February meetings, shall be held on the second Monday of the month. Should the day of the meeting fall on a holiday or Election Day, the meeting so scheduled will be held on the prior Monday at the same hour and place.

Time for agenda to close.

On a motion by Fortier, seconded by Crosthwaite, it was unanimously

RESOLVED to approve that the City Council meeting agenda close on Monday

Call to Order.

Oath of Office.

**Selection of
Chairperson for the
ensuing year.**

**Time and place for
regular monthly
meeting.**

**Time for agenda to
close.**

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noon prior to the regular monthly meeting. If that day falls on a holiday the agenda will close at noon on the next prior Friday.

Time for agenda to go to the news media.

On a motion by Blanchette, seconded by Moore, it was unanimously

RESOLVED to approve that the City Council meeting agenda be delivered to the local news media no later than Monday prior to the regular monthly meeting of the Ellsworth City Council.

Manner in which meetings are to be conducted.

On a motion by Hudson, seconded by Beathem, it was unanimously

RESOLVED to approve that the meetings of the City Council be conducted according to Rules of Order previously adopted by the City Council (attachment #1) and shall continue in force until the Monday next following the regular city election, pursuant to Article II, Section 2.07 of the City Charter. Each meeting is to be conducted by Robert's Rules of Order unless otherwise provided for.

Council Stipend and the manner of its distribution. Maximum allowable stipend 2,750 Chair and \$2,200 Councilor. Amount budgeted for FY2017 – Chairman \$2,500 and Councilors \$2,000.

On a motion by Fortier, seconded by Moore, it was unanimously

RESOLVED to approve Council Chair will receive a stipend of \$2,500 and members of the City Council will receive a stipend in the amount of \$2,000 per Councilor for the period of November, 2016 thru October, 2017. Distribution of the stipend will be on the next available warrant issued by the Finance Department.

Appointment of Finance Committee.

Chairman Phillips was willing to appointment the Councilors that have been serving on this Committee, unless members request a change.

Phillips stated the Finance Committee is currently made up of Councilors Beathem,

Time for agenda to go to the news media.

Manner in which meetings are to be conducted.

Council Stipend and the manner of its distribution.

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Phillips, and Blanchette. Councilor Moore is the alternate. All Councilors appeared to be happy with the current appointments.

Chairman Phillips appointed the following members to the Finance Committee: Beathem, Blanchette, Phillips and Alternate member: Moore.

Signing of warrants.

On a motion by Fortier, seconded by Crosthwaite, it was unanimously

RESOLVED to approve that the warrants directed to the Treasurer for payment be signed by the City Manager and 2 member(s) of the Finance Committee.

Adjournment.

On a motion by Moore, seconded by Beathem, it was unanimously

RESOLVED to approve adjournment at 10:10 AM.

A TRUE COPY

ATTEST: _____
HEIDI-NOËL GRINDLE

Signing of warrants.

Adjournment.