

**RECORD OF SPECIAL MEETING
ELLSWORTH CITY COUNCIL**

DATE: FEBRUARY 4, 2019

TIME: 5:30 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

**CITY COUNCIL PRESENT: BLANCHETTE, FORTIER, GRINDLE,
HAMILTON, HUDSON, AND MOORE.**

CITY COUNCIL ABSENT: PHILLIPS.

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

Call to Order.

Chairman Blanchette called the special meeting of the Ellsworth City Council to order at 5:32 PM.

Executive Session to discuss labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D.

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

RESOLVED to approve entering executive session at 5:33 PM for the purpose of discussing labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D.

Tammy Mote, Deputy City Manager remained in the executive session.

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

RESOLVED to approve adjournment from the executive session at 5:53 PM.

Council Order #021900, Discussion and action on the item from the executive session.

There was no discussion prior to a motion being made.

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

RESOLVED to approve Council Order #021900, authorize the City Manager to execute two labor contracts with the Ellsworth Police Association as affiliated with the Maine Association of Police; the first being a one-year contract with a term of July 1, 2018 through June 30, 2019, and the second being a three-year contract with a term of July 1, 2019, through June 30, 2022, in substantially the same form as attached hereto (attachment #1). The City Manager is further authorized to approve any minor non-substantive revisions to the contracts that may be warranted.

Call to Order.

Approved - Entering executive session at 5:33 PM for the purpose of discussing labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D.

Approved - Adjournment from the executive session at 5:53 PM.

Approved - Council Order #021900, authorize the City Manager to execute two labor contracts with the Ellsworth Police Association as affiliated with the Maine Association of Police; the first being a one-year contract with a term of July 1, 2018 through June 30, 2019, and the second being a three-year contract with a term of July 1, 2019,

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**through June 30,
2022, in substantially
the same form as
attached hereto. The
City Manager is
further authorized to
approve any minor
non-substantive
revisions to the
contracts that may
be warranted.**

Adjournment.

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

RESOLVED to approve adjournment at 5:55 PM.

A TRUE COPY

**ATTEST: _____
HEIDI-NOËL GRINDLE**

**Approved -
Adjournment at 5:55
PM.**