CITY OF LEWISTON

CITY COUNCIL

FEBRUARY 23, 2010

SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 6:00 P.M.

THE HONORABLE LAURENT F. GILBERT, SR., MAYOR, PRESIDING.

<u>PRESENT</u>: Mayor Gilbert, Councilors Butler, Bernier, Poulin, Jean, O'Connell, Cayer and Morgan, City Administrator Edward Barrett, and City Clerk Kathleen Montejo.

Pledge of Allegiance to the Flag. Moment of Silence.

EXECUTIVE SESSION

VOTE (1)

Motion by Councilor Morgan, seconded by Councilor Poulin:

To enter into an Executive Session pursuant to MRSA Title 1, section 405 (6) (E) to discuss a legal matter with the City Attorney. Passed - Vote 7-0

Executive Session began at 6:15pm and ended at 8pm.

APPROVAL OF WAIVER OF BOND ISSUE LIMIT FOR THE LINCOLN STREET PARKING GARAGE PROJECT

VOTE (2)

Motion by Councilor Morgan, seconded by Councilor Cayer:

To continue this item to the March 2, 2010 City Council meeting. Passed - Vote 5-2 (Councilors Butler and Jean opposed)

VOTE (3)

Motion by Councilor Jean, second by Councilor O'Connell:

To adjourn the special meeting and to convene into a workshop session. Passed - Vote 7-0

Special meeting ended at 8:05pm.

A true record, Attest:

Kathleen M. Montejo, MMC City Clerk Lewiston, Maine