

**Council Minutes
December 3, 2012**

A duly warned meeting of the Newport City Council was held on Monday, December 3, 2012. Present were Mayor Paul Monette, Council President John Wilson, Aldermen Richard Baraw, Denis Chenette and Tim Delabruere, City Manager John Ward Jr., City Clerk/Treasurer James D. Johnson, Trish Sears, Phil White, Jamie Leclair, members of the Press and Public.

Mayor Monette called the meeting to order at 7:00 PM.

Approval of Minutes

Mr. Wilson moved to approve the minutes of November 19, 2012. Seconded by Mr. Chenette, motion carried. Mr. Baraw abstained.

Consider IROC Request for New Year's Eve Bash

Mr. White requested \$1,500 from the City to help with the New Year's Eve event. Mr. Ward stated the \$1,500 would off set the approximate amount of \$1,400 that IROC owes to the City. The net amount to IROC would be approximately \$100. Mr. Baraw moved to approve the request. Seconded by Mr. Chenette, motion carried unanimously.

Consider Closure of Main St. on December 15th from 3:00 PM to 7:00 PM for 3rd Annual Magic on Main Street Event

Mr. Delabruere moved to allow the closure of Main St. on December 15th. Seconded by Mr. Wilson, motion carried unanimously.

Request Approval to Purchase Wide format Scanner/Printer (attached)

Mr. Delabruere moved to approve the purchase of the Scanner/Printer from SymQuest in the amount of \$8,814. Seconded by Mr. Chenette, motion carried unanimously.

FY13-14 Budget Review

Mr. Ward stated there were some minor changes but the budget would still be less than the current budget. He will have an updated budget document for approve at the December 17th meeting.

New Business

Mr. Baraw noted that the Recycling Center needed a new shovel.

Old Business

Mayor Monette stated he had attended the Designated Downtown Conference at which our designated downtown status had been renewed for 5 years.

Mr. Ward stated he would need an executive session for Police negotiations.

Next Meeting Date

December 17, 2012

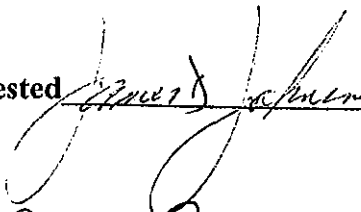
Executive Session

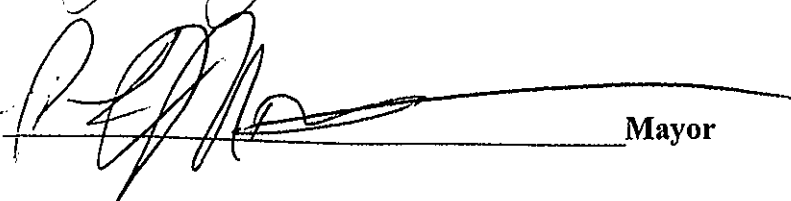
Mr. Delabruere moved to enter executive session for police dept. negotiations. Seconded by Mr. Baraw, motion carried unanimously.

No action.

Adjournment

Mr. Chenette moved to adjourn at 7:45 PM. Seconded by Mr. Wilson, motion carried unanimously.

Attested  This 17th Day of December, 2012


Mayor