

CITY OF LEWISTON

CITY COUNCIL

APRIL 27, 2021

SPECIAL MEETING HELD REMOTELY AT 6:00 P.M.

THE HONORABLE MARK A. CAYER, MAYOR, PRESIDING.

PRESENT: Mayor Cayer, Councilors Khalid, Pettengill, Rea, Lajoie, Jensen, Clement and Gelinias, City Administrator Denis D’Auteuil and City Clerk Kathleen Montejo.

EXECUTIVE SESSION

VOTE (1)

Motion by Councilor Clement, seconded by Councilor Khalid:

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 6:04pm and ended at 6:55pm.

RESOLVE, DIRECTING THE MAYOR TO ENTER INTO A RESIGNATION AGREEMENT WITH CITY ADMINISTRATOR DENIS D’AUTEUIL

VOTE (2)

Motion by Councilor Lajoie, seconded by Councilor Clement:

Whereas, on July 1, 2020 the City and Administrator D’Auteuil entered into an Employment Agreement; and

Whereas, Section 14 of the Employment Agreement provides for the payment of six months of salary and benefits in the case of a resignation agreement between the City and Administrator D’Auteuil; and

Whereas, in accordance with the Employment Agreement, the City and Administrator D’Auteuil are willing to agree to a Resignation Agreement based upon the Term Sheet attached hereto, which in turn is based on the Employment Agreement.

Now, Therefore, Be It Resolved that the Lewiston City Council:

1. Authorizes the Mayor, on behalf of the City Council and the City, to execute the attached Term Sheet and to enter into a Resignation Agreement that contains the terms as set forth in the Term Sheet, once the Resignation Agreement is drafted by the City Attorney and agreed upon by Administrator D’Auteuil.

2. That Administrator D’Auteuil will continue to serve as City Administrator until his last day of employment of July 27, 2021, and that Deputy City Administrator Dale Doughty serve as Acting

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City Administrator as of July 28, 2021 until a permanent City Administrator is selected and appointed by the City Council.

Passed - Vote 7-0

VOTE (3)

Motion by Councilor Clement, seconded by Councilor Pettengill:

To adjourn at 6:59P.M. Passed - Vote 7-0

A true record, Attest:

Kathleen M. Montejo, MMC
City Clerk
Lewiston, Maine