

Regular Council Meeting
Gardiner City Council
Wednesday, July 15, 2009
6:00 p.m. Executive Session
7:00 p.m. Business Meeting

1. CALL TO ORDER at 6:10

All Councilors present with the exception of Councilor Holmes and Councilor Giberson

Motion made by Councilor Rambo to go into Executive Session with a second from Councilor Nickless. Vote was unanimous with those attending.

6:50 Return to Business Meeting

Councilor Hart made the motion to abate 50% property tax for 08/09, seconded by Councilor Rambo. Vote was unanimous with those attending.

PETITIONS, COMMUNICATIONS, RESOLUTIONS & PUBLIC HEARINGS

No Public Comment.

CONSENT AGENDA

5.1 Consideration of Order 09-24 Victualers License

Motion made to accept the consideration of order 09-24 made by Councilor Trask, with a second from Councilor Nickless. Vote was unanimous.

5.2 Consideration of Order 09-25 Special Amusement Permit for Mikes Sidetrack Grill

Councilor Trask made the motion to grant Mikes Sidetrack Grill a Special Amusement Permit, with a second from Councilor Nickless. Vote was unanimous.

OLD BUSINESS

6.1 Consideration of Accepting Playground Bid Proposal

Councilor Holmes made a motion to authorize the City Manager to accept and enter into an agreement with Miracle Recreation Equipment, with a second from Councilor Rambo. Vote was unanimous.

NEW BUSINESS

7.1 Consideration of Route 126 Sidewalk Project Agreement

Councilor Rambo made a motion to authorize the city manager to execute the MDOT agreement, with a second from Councilor Trask. Vote was unanimous.

7.2 Consideration of the Prelim Design of the Cobbossee Corridor

Councilor Rambo made a motion to approve the prelim design report and to move forward with the project, with a second from Councilor Johnston. Vote was unanimous.

7.3 Discussion of Merrymeeting Trail

Councilor Johnston made a motion to authorize the City Manager to sign a letter of support from the city, a second from Councilor Rambo. Vote was unanimous.

7.4 Consideration of Order 09-26 Authorizing Tax Clubs

Councilor Hart made a motion to accept the tax club as presented incorporating specific language about interest charges, seconded by Councilor Trask. Vote was unanimous.

CITY MANAGER UPDATE

Anne Davis asked the Council if they were interested in a workshop on the Salt/Sand Bids. Majority of the Council did not feel it was necessary.

COUNCIL DISCUSSION

Councilor Trask asked for clarification of what has been paid for on the grader.

Adjourn the meeting at 10:10 p.m.

Submitted by: E Carleton