

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, March 2, 2011
Executive Session 6:30 p.m.
Regular Meeting 7:00 p.m.

1. EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C) Real Estate
2. EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C) Real Estate
3. EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (A) Personnel

At 6:35 pm a motion was made by Councilor Thompson to open Executive sessions 2nd by Councilor Hart. Opened by unanimous vote. One Executive session has been postponed until March 16, Council meeting, Resident could not be present. Executive Session 3 will be done after regular meeting. Executive Sessions end at 7:05 with the Council giving the City Manager and staff guidance.

4. ROLL CALL- All Present

5. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

5.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) No public comment

6 OLD BUSINESS.

6.1 Discussion of Vendors Sales- Councilor Holmes will sponsor and take before the Planning Board.

6.2 Discussion of City License Fees City fees were discussed and the Council feels at this time that they want Dee, Scott, Logan and Phil to meet to come up with a revised list.

7. NEW BUSINESS

7.1 Consideration of 11-11, 2011 Riverfest Festival- Motion made by Councilor Thompson to Allow(with conditional approval from City Manager) and 2nd by Councilor Johnston , motion passed by unanimous vote.

7.2 Consideration of 11-12, 18 Dennis Street- One Bid received from Matt Puliot; Allaince Properties for 20k. Motion made by Councilor Thompson to Accept offer and authorize City Manager, Scott Morelli to work with Mr. Puliot on conditions of sale. Motion Second by Councilor Holmes, Motion passed by unanimous vote.

7.3 Discussion of Goals (FY08 Goal Statement and Scorecard)

8. MANAGER REPORT- Scott updated the Council members on a letter sent to the Owner (Robert Milton) of Side Pocket Billiards and has asked the Code Enforcement Officer to follow-up with a phone call to the owner.

9. CITY COUNCIL UPDATES -- Councilor Holmes would like the City to utilize the Pre-release program more. Councilor Leake would like all the Wreaths taken down . Also there is a concern that the Main St. Signs needs to be adjusted.

ADJOURNMENT 8:45pm

Respectfully Submitted,
Robin E. Plourde