

REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL
Wednesday, May 19, 2010
City Council Chambers
6:30 p.m. Executive Session
7:00 p.m. Business Meeting

ADDENDUM

1. CALL TO ORDER

Call to order 7:07

2. ROLL CALL

All Councilors present, except Councilor Hart Absent

3. EXECUTIVE SESSION – 6:32 p.m. Councilor Johnston made a motion to enter executive session to discuss Security at the Waste Water Treatment Facility per Confidential Records 1 M.R.S.A. § 405(6)(F) Confidential Records Freedom Act; second by Councilor Trask, vote unanimous. 7:02 executive session ended with no plans for action at this time.

Motion to accept Addendum Agenda by Councilor Thompson, second by Councilor Trask. Vote – Unanimous.

4. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

4.1. 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.

4.2. Public Hearing on Liquor License Renewal for Canton Village. No public comment.

5. CONSENT AGENDA

5.1. Consideration of Liquor License Renewal for Canton Village

Motion to accept by Councilor Thompson, seconded by Councilor Trask. Vote - Unanimous

5.2. Consideration of Order 10-23, Issuance of Certain Business Licenses

Motion to accept by Councilor Trask, seconded by Councilor Thompson. Vote - Unanimous

5.3. Consideration of MSAD 11 Election Warrants

Motion to accept by Councilor Johnston, seconded by Councilor Holmes. Vote Unanimous

6. NEW BUSINESS

6.1. Consideration of Order 10-20, Waterfront Fender Pile Repair

Jason Simcock presented a fender pile repair design plan as recommended by Kleinschmidt

Engineering. Including a change order with McGee Construction for the waterfront project to complete the fender pile improvements. Dorothy Washburn, River Road was concerned the "PSI" measurement.

Motion to accept by Councilor Thompson, seconded by Councilor Johnston. Vote - Unanimous

6.2. Consideration of Order 10-21, Awarding CIP Rate Work to Dirigo Engineering.
Motion to accept by Councilor Trask, seconded by Councilor Leake. Vote - Unanimous

6.3. Consideration of Order 10-22, Awarding Wet Weather System to Wright-Pierce
Motion - Councilor Johnston, seconded by Councilor Thompson. Vote - Unanimous

ADDENDUM

Consideration of Resolution 10-24, Amending Resolution 10-12 Crematorium Citizen Committee, extending moratorium 180 days as allowed in state statute.

Motion to accept by -Councilor Johnston, second by Councilor Thompson. Vote - Unanimous

Meeting recess and resumed at 8:34

7. RECESS TO BUDGET WORKSHOP

ambulance moved to top of list

- ... General Government Cont.
- ... Miscellaneous budgets Cont.
- ... Public Works
- ... PW Local Roads
- ... Buildings & Grounds
- ... Enterprise Accounts

Wastewater

Ambulance

8. CITY MANAGER REPORT

9. COUNCIL DISCUSSION

10. ADJOURNMENT

Adjournment 10:50