

**REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL
Wednesday, January 27, 2010
City Council Chambers
7:00 p.m.**

**1. CALL TO ORDER
7:00**

All members of the council present

Motion to enter executive session from Councilor Thompson, Seconded by Councilor Holmes with a unanimous vote

2. EXECUTIVE SESSION - Executive Session – per MRSA, Title 1, Chapter 13, Section 405 (6) (F) Confidential Records

Back on record 8:11 Recess until 8:15

Back on record at 8:15

3. ROLL CALL Introductions by Councilors

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.)

John Flagg would like all aspects to be considered during Land Use Ordinance review.

5. CONSENT AGENDA

5.1 Consideration of Order 10-01, Mayoral Appointment to Crematorium Committee

Proponent - Brian Rines

Opponent - Kirk Monney

1st Neutral - Tom Harnett

2nd Neutral - Ron Trahan

3rd Neutral - Undecided

Motion by Councilor Trask Seconded by Councilor Johnston with a unanimous vote.

6.2 Consideration of Order 10-05, WWTP Security

Motion by Councilor Johnston Seconded by Councilor Thompson with a unanimous vote.

6.3 Consideration of Order 10-06, WWTP CSO Engineering and Improvements

Motion by Councilor Hart Seconded by Councilor Johnston with a unanimous vote

5.2 Consideration of Accepting December 2009 Warrants

Motion by Councilor Trask Seconded by Councilor Johnston with a unanimous vote.

5.3 Consideration of Order 10-02 Councilors signing 2010 Warrants

Motion by Councilor Thompson Seconded by Councilor Holmes with a unanimous vote

5.4 Consideration of Order 10-03, Pawn Shop License Renewal, Gardiner Trading Post and Pawn Shop

Motion by Councilor Johnston Seconded by Councilor Hart with a unanimous vote

5.5 Consideration of Minutes 11/24/09, 12/2/09

Motion by Councilor Johnston Seconded by Councilor Trask with a unanimous vote

6. NEW BUSINESS

6.1 Consideration of Order 10-04, Police Vehicle

No vote, Councilors asked Chief Toman to bring it back to the table at budget time.

8. CITY MANAGER REPORT

9. COUNCIL DISCUSSION

Councilor Johnston thanked Public Safety as a whole for job well done with the flood issues. Noted that Gardiner Main Street was very happy with their recent turn out with three city councilors, the Mayor and the Newest bank official.

10. ADJOURNMENT

10:00 p.m.

Submitted by Joyce Tillson