

**REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL
Wednesday, January 13, 2010
City Council Chambers
7 p.m. Business Meeting
7:30 p.m. Inauguration Ceremony**

1. CALL TO ORDER

Mayor MacLean called the meeting to order at 7:00pm.

2. ROLL CALL

In attendance: Councilor Rambo, Councilor Nickless, Councilor Holmes, Councilor Hart, Councilor Giberson, Councilor Trask, Councilor Johnston, Councilor- Elect Liberatore, Councilor-Elect Thompson, Councilor-Elect Leake, Mayor Andrew MacLean

3. PLEDGE OF ALLEGIENCE

4. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.)

4.1 Public Hearing for Liquor License Renewal for Gardiner Lodge of Elks

Mayor MacLean opened a Public Hearing at 7:04pm. There being no comments from members of the public the meeting closed at 7:04pm.

4.2 Public Hearing for Liquor License Renewal for Gardiner Sportsmen's Club

Mayor MacLean opened a Public Hearing at 7:04pm. There being no comments from members of the public the meeting closed at 7:04pm.

5. CONSENT AGENDA

Mayor MacLean asked the members of the Council to consider items 5.1, 5.2, 5.3 as a slate. Councilor Rambo made a motion to approve items 5.1, 5.2 & 5.3 as a slate, Second by: Councilor Trask, Vote: Unanimous

5.1. Consideration of Liquor License Renewal for Gardiner Lodge of Elks

5.2. Consideration of Liquor License Renewal for Sportsmen's Club

5.3. Consideration of Special Permit for Catering Off-premises for Hera, LLC, The Mad Dog Pub

6. OLD BUSINESS

6.1 Second Reading of Resolution#09-69, Harrison Ave and South Gardiner Pump Station /RD Loan Resolution

A Motion to approve the Second Reading of order #09-69 was made by Councilor Nickless, Second by: Councilor Trask, Vote: Unanimous

6.2 Second Reading of Resolution#09-68, Harrison Ave and South Gardiner Pump Station General Obligation Bond

A Motion to approve the Second Reading of order # 09-68 was made by Councilor Rambo, Second by: Councilor Nickless, Vote: Unanimous

Councilor Nickless was excused at 7:06pm.
Mayor MacLean recessed the meeting until 7:30pm.

7. INAUGURAL CEREMONY

7.1 Invocation

7.2 Certification of Council Election Results.

A Motion to approve the election results was made by Councilor Trask, Second by Councilor Johnston, Vote: Unanimous of those present.

7.3 Administration of Oath of Office to Council-elect by Deirdre Berglund, City Clerk

7.4 Remarks by Mayor and Councilors

7.5 Remarks by Guests

8. ADJOURN (Refreshments will be served)

Meeting adjourned at 8:30pm.

Respectfully submitted,

Kathy Cutler

Council Clerk