

**REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL
Wednesday, February 3, 2010
City Council Chambers
7:00 p.m.**

1. CALL TO ORDER 7:00

All members of the council present

Motion to accept addendum (Discussion of River) from Councilor Trask Seconded by Councilor Johnston with a unanimous vote.

2. ROLL CALL Introductions

3. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

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

Mr. Lincoln Luken (of Elm Street) 2nd Commander, VFW Post #9, Gardiner spoke concerning the Highland Avenue Cemetery, trying to get a stone for deceased VETS whom still have survivors and asking also for Official Name for Cemetery.

3.2 Public Hearing for Liquor License Renewal for Casey's Sports Pub LLC, dba The Depot Pub

4.1 Consideration of Accepting January Warrants

4.2 Consideration of Liquor License Renewal for Casey's Sports Pub LLC, dba The Depot Pub

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

5. NEW BUSINESS

Chief Cote, River Update discussion.

5.1 Consideration of Order 10-07, Kennebec County Six-Month Transitional Budget

Motion by Councilor Johnston to pay 1 year "appropriated" annually Seconded by Councilor Holmes. VOTE: 7 Affirmative, 1 Opposed, Councilor Trask voting in the negative.

5.3 Discussion of Personal Property 2005, 2006, 2007, 2008, 2009

Motion by Councilor Johnston that the Council authorize the Tax Collector, Kathy Cutler, to write off any uncollected 05,06 and 07 uncollected tax under \$250.00. Second by Councilor Leake with unanimous vote.

Motion by Councilor Johnston, second Councilor Trask with a unanimous vote to

initiate small claims court for any 05,06,07,08,09 personal property outstanding tax over \$250.00.

5.2 Consideration of Order 10-08, Tax Acquired Property Plan 2006, 2007, 2008, 2009

Each property on delinquent list was discussed.

9:12 Recess

Motion by Councilor Hart, Second by Councilor Trask
9:26 Call back to order.

Motion by Councilor Holmes second by Councilor Johnston with a unanimous vote to allow City Manager to dispose of approved list of tax acquired property and defer occupied property until 2/15/2010. Council authorizes City Manager to dispose of property after the February 15, 2010 date has passed; asking that a close look at each individual property be taken before making final decision.

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

Motion by Councilor Johnston second by Councilor Thompson with a unanimous vote to enter Executive Session.

Councilor Holmes made motion to authorize the City Manager to extend tax re-payment arrangement with a Citizen for 6 months, 2/15/2010 through 8/15/2010. Unanimous vote.

7. CITY MANAGER REPORT

8. COUNCIL DISCUSSION

9. ADJOURNMENT

Submitted by Joyce Tillson