

**REGULAR COUNCIL MEETING  
GARDINER CITY COUNCIL  
Wednesday, November 17, 2010  
City Council Chambers**

**EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (D) Memorandum of Agreement with PW Union**

**ROLL CALL** – George Trask absent. All other councilors present.

**CALL TO ORDER** - The Mayor called to order at 7pm

**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.) No public present.

**OLD BUSINESS**

**Discussion of CDBG Grant Application**

Jason reviewed the grant money and suggested using some materials that we already have such as the Granite (savings of \$25k) and review the landscaping by the overlook area by Baileys. Chris West took a survey of downtown Merchants and building owners and the general consensus is to improve the waterfront and add an amphitheatre. Application is Due in March but letter of intent is due by the end of this calendar year. Jason also mentioned a grant from CMF, which we could apply for next year, which is for visual improvements.

**NEW BUSINESS**

**Consideration of Gardiner Main Street Holiday Event**

Parade and tree lighting, street will be shut down for a very limited time. Councilor Thompson made a motion to approve and councilor Holmes 2<sup>nd</sup> the Motion -----Unanimous vote in favor.

**Presentation of FY11 Quarterly Financial Update**- presented by Denise Brown, councilors in favor of Quarterly reports.

Discussion of City Manager Evaluation Tool- between now and the next meeting the Mayor would like the council members to evaluate the city manager on their own, using their own tools and the Mayor will capture all thoughts in a letter to Scott.

**Consideration of 10-75 Security Camera Award**- awarded to CMC owner Ed Gleason present at meeting. Received matching 12K from SBM. Also the option of offering WIFI at the waterfront. Great marketing tool. A motion to except the bid for the cameras was made by councilor Thompson and 2<sup>nd</sup> by councilor Johnston. Unanimous vote in favor.

**Discussion of Pellet Boiler** – We did not receive a grant for the boiler. Chuck Applebee and Denise Brown compared Oil prices to Pellet prices. We do have some money in the budget for a new boiler, the council wants more information i.e.: what are other commercial buildings are doing for heating systems. Are we going to be in this building long enough to

justify spending the money? Councilors Holmes and Johnston would like staff to find out if we do install a new boiler can it be moved and taken with us.

**CITY MANAGER REPORT-** Gary St. Dangerous building is close to getting to where the council wanted it. Clinton St. Pool has had nothing done to it. Have hired a structural engineer to look at Dennis St. The city has to give the previous owners until Monday to take any belongings they want before we can dispose of them.

**COUNCIL DISCUSSION** Councilor Johnston would like to invite Scott Williams to a City Council meeting. Councilor Holmes would like thank the Re-cycling committee for all their hard work and select some new members. Councilor Leake wants to know when the new fire truck is to be delivered. Councilor Hart wants it known that he thinks we have some very talented people on the council

ADJOURNMENT 9:40 pm