

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL

Wednesday, June 8, 2011
Executive Session 6:00 p.m.
Business Meeting 7:00 p.m.

ADDENDUM – At motion to go into Executive Session made at 6:04 by Councilor Holmes, Second by Councilor Johnston. Per MRSA, Title 1 Chapter 13, Section 405 (6) (C) –Real Estate- concluded at 6:40 with guidance to the City Manager. At 6:41 Motion made by Councilor Leake to go into another executive session per MRSA, Title 1, Chapter 13 Section 405 (6) (C) Real Estate. Second by Councilor Williams. Concluded at 7:02 with guidance given to the City Manager.

EXECUTIVE SESSION 1 M.R.S.A § 405 (6)(D) Labor Negotiations

ROLL CALL- Councilor Thompson absent. All others present.

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.) Nate Cotnoir from Gardiner Main St. Thank you to the City Staff for all the helps during Hawgs, Pies and Fireworks Event. Also to Steve Marson for the Fire works display. Best Pizza went to Gerard's Pizza.
Public Hearing on Annual Budget for FY2012- no public comment

CONSENT AGENDA

Consideration of May Warrants
Consideration of Minutes 4/13, 4/20
Motion made by Councilor Williams to accept 4.1 and 4.2 , Second by Councilor Leake.
Motion passed with unanimous vote.

NEW BUSINESS

Consideration of 11-39, Farmingdale Sale of Surplus-Motion made by Councilor Liberatore to allow sale of step ladder, second by Councilor Johnston. Motion passed with a unanimous vote.
Consideration of 11-40, Discharge of Mortgage for Sportsman Barr, LLC- Motion made by Councilor Johnston to proceed, second by Councilor Holmes. Motion passed with a unanimous vote.

Consideration of 11-41, Approval of Riverfest- Motion made by Councilor Johnston to all closing of Water St. and other access points as described, to allow the Riverfest on the Waterfront and a waiver to allow campers for length of Riverfest Carnival. Second by Councilor Liberatore. Motion passed by a unanimous vote.

Consideration of 11-42, Insurance RFP Award- Presented by Finance Director Denise Brown. Motion to award Insurance to P&C Insurance by Councilor Hart, second by Councilor Leake. Motion passed by a unanimous vote.

First Reading and Consideration of Resolution 11-34, Establishing FY12 Appropriations and Directing the Levy of Taxes for City Services- Motion made by Councilor Johnston to Accept first reading, Second by Councilor Williams. Motion passed with a unanimous vote.

First Reading and Consideration of Order 11-35, Establishing FY11 Appropriations for the Enterprise Accounts- Motion made by Councilor Holmes to Accept first reading, Second by Councilor Liberatore. Motion passed with a unanimous vote.

Consideration of Order 11-38, Authorization of FY 12 Lease Agreements- Motion made by Councilor Liberatore to Accept, Second by Councilor Williams. Motion passed with a unanimous vote.

Consideration of 11-36, Tax Due Dates- Motion made by Councilor Johnston to Accept, Second by Councilor Hart. Motion passed with a unanimous vote.

Consideration of 11-37, FY12 Tax Clubs- Motion made by Councilor Johnston to Accept, Second by Councilor Hart. Motion passed with a unanimous vote.

MANAGER REPORT- City Manager , Scott Morelli ask permission from Council to Extend the Assessors' position (Curt Lebel) . Permission granted by the Council

CITY COUNCIL UPDATES- Councilor Leake- would like the contact names for the Libby Hill Business Park updated on the Gardiner Web Site. Councilor Hart- Would like the City Budget in a Memo. Councilor Johnston- Wants to know why there are Car Counters on some of the roads in Gardiner. Mayor MacLean- The Depot Square new sidewalk looks great. City Manager Morelli- the new sidewalk was state funded.

ADJOURNMENT – 9PM

Respectfully submitted: Robin Plourde