

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, May 4, 2011
Executive Session 6:00 p.m.
Regular Meeting 7:00 p.m.

AGENDA MEMO

ADDENDUM

EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate
At 6:03 pm the Council went into an Executive Session for the purpose of discussing a Real Estate matter. A motion was made directing the City Manager to seek advice from the City Solicitor by Councilor Johnston, 2nd by Councilor Holmes, with a unanimous vote. Executive Session ended at 6:29pm.

EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate
At 6:32 pm the Council went into an Executive Session for the purpose of discussing a Real Estate matter. A motion was made by Councilor Liberatore directing City Staff to dispose of the property as we see fit, 2nd by Councilor Johnston, Vote: Unanimous Executive Session ended at 6:55pm

EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate
At 6:57pm the Council went into an Executive Session for the purpose of discussing a Real Estate matter. A motion to accept payment and deed the property back to the owner, was made by Councilor Williams, 2nd by Councilor Liberatore. Vote was unanimous

EXECUTIVE SESSION – per MRSA, Title 1, Chapter 13, Section 405 (6) (C)~Real Estate
Regular business meeting began at 7:08pm

ROLL CALL

In attendance: Councilor Liberatore, Councilor Johnston, Councilor Holmes, Councilor Hart, Councilor Thompson, Councilor Williams, & Councilor Leake

A motion was made to accept the Addendum Agenda by Councilor Johnston, 2nd by Councilor Thompson, Vote: Unanimous

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.)

Mr. Ken Smith, Executive Director of the Friends of the Cobbossee Watershed, spoke about milfoil in Cobbossee as well as other local bodies of water. He is asking the City to consider contributing \$5000.00 towards the project to eradicate. They are seeking help from four communities and DEP is

kicking in at least \$6000.00. Mayor MacLean thanked him for his time and informed him that his proposal would be considered later in the budget process.

Public Hearing for a Dangerous Structure at 41 Clinton Street No public comment

Public Hearing on First Reading of Transient Vendor License Amendment No public comment

CONSENT AGENDA

Consideration of Minutes 4/6

A motion was made to accept the minutes by Councilor Johnston, 2nd by Councilor Holmes

NEW BUSINESS

Consideration of 11-30, Dangerous Structure at 41 Clinton Street Motion to table momentarily by Councilor Hart, second by Councilor Johnston. Unanimous Vote.

Motion by Councilor Hart to remove tabling motion, second by Councilor Johnston. Unanimous Vote. Councilor Hart made a motion cleanup of dangerous building swimming pool up to \$1400 total costs. Second by Councilor Johnston. Unanimous Vote.

Consideration of 11-28, Designating the Bond as a Qualified Tax-exempt Obligation. Motion to accept by Councilor Johnston, second by Councilor Thompson, Unanimous Vote.

Consideration of 11-29, Fund Balance to purchase PW auto gate – no action taken.

Presentation of Budget Overview

Council asked for more information to compare and contrast a level budget proposal.

OTHER ITEMS NOT ON AGENDA

MANAGER REPORT

- Black Diamond Cell Tower

CITY COUNCIL UPDATES

ADJOURNMENT

Meeting adjourned at 9:30pm

K Cutler