

ANNUAL MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, January 11, 2011
Inaugural Ceremony 6 p.m.
Regular Meeting 7:00 p.m.

ROLL CALL-All present

INAUGURAL CEREMONY

National Anthem by Gardiner Area High School Select Choir

Invocation by Deacon Jeffrey Lewis

Certification of November 2011 Election Results- City Clerk Dee Berglund

Administration of Oath of Office to Council-elect—Christopher Leake, Patricia Hart, Thomas Harnett and Phil Hart by City Clerk Dee Berglund

Remarks by Councilors—Councilor Leake would like to thank everyone from District 1 for their support.

Councilor Phil Hart would like to thank everyone for coming and congratulations to the incoming

Councilors. Also thanks to his family for their support and to the voters in District 4. Councilor Harnett would like to say thanks to his kids and the two things that brought him here--His parents and the wonderful community. Thanks to City Staff for a warm welcome. City staff should be proud of the great work they do.

PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

1. Public Hearing for Liquor License Renewal for Gardiner Lodge of BPO Elks #1293.- Mr. Barry from South Gardiner would like permission to target shoot on the land behind the pit in South Gardiner behind Warren St. City Manager, Scott Morelli will check into and staff will be in touch with Mr. Barry.

CONSENT AGENDA

2. Consideration of Liquor License Renewal for Gardiner Lodge of Elks BPO Elks #1293. Motion made by Councilor Johnston to renew license, second by Councilor Phil Hart. Motion passed by unanimous vote.

OLD BUSINESS

3. First Reading of KVGAS TIF. City Manager, Scott Morelli said Council asked staff to get more information and get the gas line to Libby Hill. City staff met with KVgas and they are looking into getting the line to Libby Hill. KVgas agreed if they can't get the gas line to Libby Hill they won't take the TIF. Motion made by Councilor Johnston to accept the work negotiated by staff and KVgas; second by Councilor Leake. Motion passed by unanimous vote. Councilor Harnett would like know if the gas line will get to the old AG business park. City Manager, Scott Morelli said yes it will go to the old AG Business Park. City Councilor Pat Hart would like to know if the gas line will go downtown too. Mark Isacson from KVgas said "Yes we are working on downtown too". Councilor Holmes, Good work by city staff, we are moving in the right direction. Councilor Phil Hart—the city needs to make this happen.

NEW BUSINESS

4. Consideration of Orton Award- Motion made by Councilor Johnston to accept grant and direct city staff and city manager of use. Second by Councilor Williams. Motion passed by unanimous vote.

5. Presentation of FY11 Finance Report- Finance Director, Denise Brown. Also Kathy Tyson, auditor from RKO was present to answer and audit questions council may have regarding FY11 audit. Kathy suggests to council that they ask a lot of questions when signing warrants.

6. Consideration of City Manager Contract – see executive session

7. Consideration of Delegation of Powers- Motion made by Councilor Johnston to accept, second by Councilor Phil Hart. Motion passed by unanimous vote.

8. CITY MANAGER UPDATE- Would like Council to set up meeting schedule. Also update goals at next meeting.

9. COUNCIL DISCUSSION- None

10. EXECUTIVE SESSION - per MRSA, Title 1, Chapter 13, Section 405 (6) (A) Personnel- 9:42pm went into executive session on a motion made by Councilor Johnston, second by Councilor Harnett. Session opened by unanimous vote. Motion made by Councilor Holmes to approve 3 year agreement, second by Councilor Johnston. Motion passed by unanimous vote.

ADJOURNMENT 10:08 pm

Respectfully submitted: Robin E. Plourde