

ANNUAL MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, January 25 2012
Executive Session 6:30 p.m.
Technology Workshop 6:45 p.m.
Regular Meeting 7:00 p.m.

1. EXECUTIVE SESSION - per MRSA, Title 1, Chapter 13, Section 405 (6) (F) Real Estate- Opened at 6:33 on a motion made by Councilor Harnett, Second by Councilor Johnston. Motion made by Councilor Harnett to direct City Staff to Quit, Second by Councilor Pat Hart. With Councilor Phil Hart opposing and all other Councilors approving.

2. WORKSHOP – Technology- Council received instructions from City I.T. Director Ann Davis.

3. ROLL CALL- All Present

PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

4. Public Comment not on the Agenda – No public comment

5. Public Hearing for Liquor License Renewal for Gardiner Sportsman’s Club. No public Comment.

CONSENT AGENDA

6. Consideration of Liquor License Renewal for Gardiner Sportsman’s Club

7. Consideration of Mayoral Appointments

Nate Mckenna – Planning Board

Charles Petit- Board of Appeals

Ray Morang- Waste Water Comm.

8. Consideration of 12/7/11 Minutes

9. Consideration of December Warrants

Motion made by Councilor Hart to accept Consent Agenda as a slate, second by Councilor Leake.

Motion passed by unanimous vote.

OLD BUSINESS

10. Second Reading of KVGAS TIF- Motion made by Councilor Johnston to approve 2nd reading; second by Councilor Williams. Motion passed with a unanimous vote.

NEW BUSINESS

11. Presentation Finance Report by Finance Director, Denise Brown.

12. Consideration of Legal Counsel-

13. Presentation by Orton- Amy Reese- Gardiner Business Owner, Patrick Wright-Gardiner Main St. - Oriana and David From Orton Group.

CITY MANAGER UPDATE

14. Winter Spring 2012 meeting schedule-Feb. 8th & 22nd. March 7th & 21st.

CITY COUNCIL UPDATE- Councilor Leake-Make sure Nate maintains focus on what we hired him to do. Councilor Williams- Pass. Councilor Harnett- Nice Day for the Orton Group, very rewarding. Councilor Phil Hart- Would like the council to commit to Wednesdays for meetings and come up with a schedule. Councilor Holmes- Pass. Councilor Johnston- Nate Rudy is doing a great

job. Councilor Pat Hart- Nate is doing a great job and would like to be kept in the loop on legal regarding KVgas. Mayor, Andy Maclean- We need a Rep from Gardiner to serve on the Kennebec River Rail Trail and Nate has recommended Dorothy Washburn.

Addendum:

Consideration of River fest Vendor Fee Proposal: Reduce fees from \$50.00 to \$10.00 for Community Groups ie: Boosters, Girl Scout, etc. Motion made by Councilor Phil Hart to accept fee change as proposed By Anne Davis. Second by Councilor Johnston. Motion passed by unanimous vote.

EXECUTIVE SESSION - per MRSA, Title 1, Chapter 13, Section 405 (6) (E) Litigation

ADJOURNMENT – 8:30 pm From Regular Council meeting.

Executive session adjourned at 10:08 pm

Respectfully Submitted:
Robin E. Plourde