

**REGULAR COUNCIL MEETING
GARDINER CITY COUNCIL
Wednesday, August 19, 2009
City Council Chambers
6:00 p.m. Executive Session
7:00 p.m. Business Meeting**

ADDENDUM

A Motion to table Order 09-38 was made by Councilor Rambo, Second by Councilor Nickless, Vote: Unanimous.

Contract

1. CALL TO ORDER

Meeting called to order at 7:05pm.

2. ROLL CALL

All Councilors and the Mayor present at the meeting.

3. EXECUTIVE SESSION – 1 M.R.S.A § 405 (6)(F) Poverty Abatement

Council went into Executive Session for the purpose of discussing a Poverty Abatement at 6:01pm. A Motion to table the item was made by Councilor Trask, Second by Councilor Rambo, Vote: Unanimous. Out of Executive Session at 6:36pm.

4. EXECUTIVE SESSION – 1 M.R.S.A § 405 (6)(F) Poverty Abatement

Council went into Executive Session for the purpose of discussing a Poverty Abatement at 6:38pm. A Motion to deny was made by Councilor Johnston, Second by Councilor Trask, Vote: Unanimous. Executive Session ended at 6:40pm.

5. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

5.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.)

No members of the public had comments.

6. CONSENT AGENDA

A Motion to consider and approve the items on the consent agenda as a slate was made by Councilor Johnston, Second by Councilor Trask, Vote: Unanimous

6.1 Consideration of June Warrants

6.2 Consideration of Councilor Nickless signing Warrants

6.3 Consideration of July [Warrants](#)

6.4 Consideration of Councilor Rambo signing Warrants

6.5 Consideration of Order [09-37](#), Victualers License

7. OLD BUSINESS

7.1 First Reading of Order [09-27](#), Proposed Ordinance Revision

A Motion to approve the first reading of order 09-27 was made by Councilor Rambo, Second by Councilor Nickless, Vote: Unanimous.

7.2 Consideration of Resolution [09-30](#), City Manager Search

A motion to approve resolution 09-30 made by Councilor Rambo, Second by Councilor Johnston, Vote: Unanimous.

7.3 Discussion of [Boiler Study](#)

Council advised the Interim City Manager and Chuck Applebee to come back to them with some concrete numbers.

8. NEW BUSINESS

8.1 Consideration of Rt. 201 Turning Lane

[Memo](#) / [Drawing](#) / [RFP](#)

A Motion to approve the low bid and to authorize Jason to move forward with the project was made by Councilor Rambo, Second by Councilor Trask, Vote: Unanimous.

8.2 Consideration of 69 Kingsbury St [Sidewalk](#)

(Councilors please refer to your email)

A Motion to approve removal of 9 feet of sidewalk in front of 69 Kingsbury Street made by Councilor Holmes, Second by Councilor Trask, Vote: Unanimous.

8.3 Discussion of June Finance Report

[Memo](#) / [Report](#)

8.4 Consideration of Order [09-31](#), Authorizing FY09 Project Carryovers

A Motion to authorize FY09 Project Carryovers was made by Councilor Rambo, Second by Councilor Nickless, Vote: Unanimous.

8.5 Consideration of Resolution [09-32](#), Annual Update of TIF Program

A Motion to approve Resolution 09-32 was made by Councilor Rambo, Second by Councilor Johnston, Vote: Unanimous.

8.6 Consideration of Resolution [09-33](#), Support of National Guard and Reserve

A Motion to approve Resolution 09-33 was made by Councilor Trask, Second by Councilor Rambo, Vote: Unanimous.

8.7 Consideration of Sewer [Abatements](#)

A Motion to acknowledge the abatements in column A and approve the abatements in column B made by Councilor Rambo, Second by Councilor Johnston, Vote: Unanimous

9. CITY MANAGER REPORT

10. COUNCIL DISCUSSION

Councilor Trask asked question regarding the current position that has opened up in Buildings and Grounds. He stated that he would like to recommend that rather than fill the position externally we move the Public Works Supervisor and have him work in Buildings and Grounds. Trask said this would save the City \$25,000. He said we could still have the Director of Public Works and Wastewater supervise both departments. The Interim City Manager said she would take that under advisement and they could have future conversations about the subject before a final decision is made.

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

Council advised the Interim City Manager on the subject.

12. EXECUTIVE SESSION – 1 M.R.S.A § 405 (6)(A) Personnel

Council advised the Interim City Manager on the subject.

13. EXECUTIVE SESSION – 1 M.R.S.A § 405 (6)(C) Real Estate

At 6:43pm a Motion to go into Executive Session for the purpose of discussing a real estate issue was made by Councilor Johnston, Second by Councilor Rambo. The Executive Session ended at 6:58pm having given advice to the Interim City Manager on the matter.

14. ADJOURNMENT

Meeting adjourned at 10:50pm

Respectfully submitted,

Kathy Cutler

Council Clerk