

**REGULAR COUNCIL MEETING  
GARDINER CITY COUNCIL  
Thursday, February 2, 2006  
7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**

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

4. **CONSENT AGENDA**

4.1 **Consideration of Accepting December/January Warrants**

#26	12/29/05	035793-035836	S	122,422.93
#27	01/05/06	035837-035867	\$	510,276.12
#28	01/12/06	035868-036011	\$	260,997.40
#29	01/19/06	036013-036069	\$	427,676.55

4.2 **Consideration of Appointing Councilor Colwell to sign February 2006 Warrants.**

4.3 **Consideration of Council Minutes 1/05/06, 1/12/06, 1/19/06.**

5. **NEW BUSINESS**

5.2 **Consideration of Renewal of Browns Exit 27 Auto Graveyard License**

5.2 **Consideration of WWTP Project Update.**

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- 5.3 Consideration of WWTP 3 Town Agreement.**
- 5.4 Consideration of Second Reading of Amending City Code, Title 1, General Provisions, Chapter 5, Licenses, Section 151, Issuances.**
- 5.4 Discussion of Water District Governance.**
- 5.5 Consideration of Renaming “Park Drive”.**
- 5.6 Discussion of Recycling.**
- 5.8 EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (C) Real Estate.**
- 6. CITY MANAGER REPORT**
- 7. COUNCIL DISCUSSION**
- 8. ADJOURNMENT**