

REGULAR COUNCIL MEETING  
GARDINER CITY COUNCIL  
Wednesday, June 3, 2009  
City Council Chambers

4:00 p.m. Budget Workshop

1. Wastewater
2. Community Services
3. General Government
4. Ambulance
5. Miscellaneous

7:00 p.m. Business Meeting

1. CALL TO ORDER

Meeting called to order at 7:04pm.

2. ROLL CALL

In attendance: Councilor Rich Rambo, Councilor Richard Nickless, Councilor Holmes, Councilor Phil Hart, Councilor George Trask, Councilor Robert Johnston and Mayor Andrew MacLean. Absent: Councilor Michael Giberson

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.)

Rich Kindelan and Pat Saucier presented a check in the amount of \$8,000 for the playground on behalf of Gardiner Firefighter Association.

Jack Skehan asked why we don't have flags displayed along the streets and offered to make a monetary donation to see it happen.

- 3.2. Public Hearing for Liquor License Application for Pasta's. No public comment.

4. CONSENT AGENDA

4.1. Consideration of Order #09-05 Mayoral Appointment of William Barron was re-appointed to the Gardiner Water District for a 3 year term.

4.2. Consideration of Liquor License Application for Pasta's

4.3. Consideration of Order #09-06 Victualer's Licenses

4.4. Consideration of Catered Function for White Flour Catering, LLC

A motion to approve items 4.1 through 4.4 as a slate was made by Councilor Rambo, Second by: Councilor Nickless, Vote: Unanimous

5. NEW BUSINESS

5.1. Consideration of Order #09-07 Ratifying AFSCME General Unit Contract  
Interim City Manager Anne Davis said there was no need for an Executive Session and the Council agreed. Motion to approve made by: Councilor Johnston, Second by: Councilor Holmes, Vote: 6 in the affirmative with Councilor Hart voting in the negative.

5.2. Consideration of Order #09-08 Ratifying Local 2303 Fire Contract  
Motion to approve made by Councilor Trask, Second by: Councilor Nickless, Vote: 6 in the affirmative with Councilor Hart voting in the negative.

5.3. Consideration of Order #09-09 MMA City Manager Search Services  
Councilor Johnston made a motion to approve Order 09-09, seconded by Councilor Rambo. After Discussion, Councilor Johnston amended the motion to approve MMA to place the ad for City Manager and MMA will provide the actual contract not to exceed a dollar amount of \$ 4,900.

5.4. Consideration of Boiler RFP Replacement Plan

Chuck presented the RFP process and the plans for replacing the boiler at City Hall and a boiler that has been condemned in the fire station. After Discussion, a motion to table this item to explore alternative heating sources was made by Councilor Rambo, Second by: Councilor Hart, Vote: Unanimous

5.5. Consideration of Order #09-10 Rural, Development/CDBG Agreement For Harrison Ave Project  
A motion to approve made by Councilor Rambo, Second by: Councilor Nickless, Vote: Unanimous

5.6. First reading of Order #09-11 Fee for Documents, Licenses and Services  
A motion to table this item was made by: Councilor Rambo, Second by: Councilor Trask, Vote: Unanimous

6. ADJOURNMENT BUSINESS MEETING

Meeting adjourned @ 9:30pm

7. RESUME BUDGET WORKSHOP

Budget workshop adjourned at 10:40pm