

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

1. CALL TO ORDER

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.

Meeting called to order at 7:05pm.

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

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

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

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

Sandy Runyon presented the Finance Report to Council

#### 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 recommended that rather than fill the position externally we move the Public Works Supervisor and have him work in Buildings and Grounds. 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