

COUNCIL MEETING MINUTES GARDINER CITY COUNCIL EXECUTIVE SESSION WEDNESDAY, JANUARY 27, 2021 5:00 PM (PLEASE NOTE TIME CHANGE)

The meeting was called to order by Mayor Hart at 5:03 p.m.

1. ROLL CALL/PLEDGE OF ALLEGIANCE

City Council Present: Mayor Hart, Councilor Sergent, Councilor Cusick, Councilor White, Councilor Berry, Councilor Rees (5:10 pm), Councilor Frey, and Councilor Rines.

City Council Absent: None.

Also present: City Manager Christine Landes, Economic Development Director Desjardins, Dennis Wheelock, Chad Sylvester, and Gary Krupnick

- 2. **PUBLIC COMMENT-** None
- 3. **PETITIONS/PUBLIC HEARINGS-** None
- 4. NEW BUSINESS
 - a) EXECUTIVE SESSION
 - Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development at Libby Hill Business Park

<u>Action:</u> Councilor Berry motioned to enter into executive session Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development at Libby Hill Business Park.

Councilor White seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous with those present.

The City Council entered executive session at 5:07 p.m.

Action: Councilor Rees motioned to exit the executive session Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development at Libby Hill Business Park.

Councilor Frey seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous. The City Council exited the executive session at 5:47 p.m.

The City Manager and Economic Development Director were given direction.

• Pursuant to 1 M.R.S.A. § 405(6)(D): Discussion of Union Labor Negotiations

Action: Councilor Frey motioned to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(D): Discussion of Union Labor Negotiations.

Councilor Cusick seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous.

The City Council entered executive session at 5:48 p.m.

Action: Councilor White motioned to exit the executive session pursuant to 1 M.R.S.A. § 405(6)(D): Discussion of Union Labor Negotiations.

Councilor Sergent seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous.

The City Council exited the executive session at 6:08 p.m.

The City Manager was given direction.

5. CITY MANAGER REPORT- None

6. CITY COUNCIL REPORT- The Mayor asked the City Council to check their calendars to confirm an Executive Session on March 10, 2021: Check in with the City Manager for a Performance Review

7. ADJOURN

Action: Councilor White motioned to adjourn the meeting.

Councilor Cusick seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous.

The City Council adjourned the meeting at 6:10 p.m.

Respectfully Submitted:

Christine M. Lander

Christine M. Landes, City Manager