



COUNCIL MEETING MINUTES
GARDINER CITY COUNCIL
EXECUTIVE SESSION
MONDAY, MARCH 24, 2021

The meeting was called to order by Mayor Hart at 6:00 p.m.

1. ROLL CALL/PLEDGE OF ALLEGIANCE

City Council Present: Mayor Hart, Councilor Cusick, Councilor Sergent, Councilor White, Councilor Berry, Councilor Rees (arrived 6:15 p.m.), Councilor Frey, and Councilor Rines.

City Council Absent: None

Also present: Interim City Manager Anne Davis

2. Public Comment: None

3. NEW BUSINESS

a) EXECUTIVE SESSION

Action: Councilor Cusick motioned to move into executive session at 6:02 p.m.

Councilor White seconded.

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

The City Council moved into executive session at 6:02 p.m.

- **Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development at Libby Hill Business Park**

Action: Councilor Rees Motioned to give Interim City Manager Anne Davis direction and permission to sign the contract.

Councilor Cusick seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous at 8:19 p.m.

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

Councilor Berry motioned to give guidance city staff to move forward with union negotiations.

Councilor Sergent seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous at 8:20 p.m.

- **Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development - Credit Enhancement Agreement**

No action taken.

- **Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development at Libby Hill Business Park**

Councilor Berry motioned to direct Interim City Manager to sign an extension for a purchase and sale agreement at Libby Hill Business Park.

Councilor Frey seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. 7 affirmative and 1 abstained at 8:22 p.m.

- **Pursuant to 1 M.R.S.A. § 405(6)(A): Discussion or Consideration of Employment**

Councilor Rees motioned to title Anne Davis as acting City Manager and to approve the pay and MOU as presented.

Councilor White seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous at 8:24 p.m.

4. CITY MANAGER REPORT- None

5. CITY COUNCIL REPORT- None

6. ADJOURN

Action: Councilor Berry 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 8:26 p.m.

Respectfully Submitted:



Alisha Ballard

City Clerk