



**GARDINER CITY COUNCIL  
AGENDA ITEM INFORMATION SHEET**



<b>Meeting Date</b>	02/03/2021	<b>Department</b>	City Council
<b>Agenda Item</b>	4.I Review and Accept Meeting Minutes from January 27, 2021		
<b>Est. Cost</b>	n/a		

**Background Information**

Attached are the meeting minutes from January 27, 2021.

The January 20, 2021 meeting minutes will be presented at the February 17, 2021 meeting.

<b>Requested Action</b>	'I move to approve the minutes of January 27, 2021 as presented.'
<b>City Manager and/or Finance Review</b>	The City Manager recommends the above action.
<b>Council Vote/ Action Taken</b>	
<b>Departmental Follow-Up</b>	

<b>City Clerk Use Only</b>	1 <sup>st</sup> Reading _____	Advertised _____	<b>EFFECTIVE DATE</b> _____
	2 <sup>nd</sup> Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____



**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**

**Action:** 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. Landes*

Christine M. Landes, City Manager