



**GARDINER CITY COUNCIL  
AGENDA ITEM INFORMATION SHEET**



<b>Meeting Date</b>	11/18/2020	<b>Department</b>	City Council
<b>Agenda Item</b>	4.n Review and Accept Minutes from October 21, 2020		
<b>Est. Cost</b>	n/a		

<b>Background Information</b>	Attached are the minutes from October 21, 2020.
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<b>Requested Action</b>	'I move to approve the minutes of October 21, 2020 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 _____

Meeting called to order at 6:01

Roll Call: All present except Councilor Ault

- **Pursuant to 1 M.R.S. § 405 (6)(C): Discussion or Consideration of Real Property Permanently Attached to Real Property or Interests Therein; Internet Available on City Buildings**

Councilor Cusick moved to enter into executive session Pursuant to 1 M.R.S. § 405 (6)(C): Discussion or Consideration of Real Property Permanently Attached to Real Property or Interests Therein; Internet Available on City Buildings

Councilor White seconded.

Mayor Hart asked for any discussion. Seeing none. All those in favor. Unanimous. 6:04 pm.

Councilor Cusick moved to exit out of executive session Pursuant to 1 M.R.S. § 405 (6)(C): Discussion or Consideration of Real Property Permanently Attached to Real Property or Interests Therein; Internet Available on City Buildings.

Councilor White seconded.

Mayor Hart asked for any discussion. None. All those in favor. Unanimous. 6:31 pm.

Direction was given to the city's IT Director.

- **Pursuant to 1 M.R.S. § 405 (6)(A); Discussion of Employee Evaluation; City Manager Review**

Councilor White moved to enter into executive session Pursuant to 1 M.R.S. § 405 (6)(A); Discussion of Employee Evaluation; City Manager Review

Councilor Cusick seconded.

Mayor Hart asked for any discussion. Seeing none. All those in favor. Unanimous. 6:32 pm.

Councilor Cusick moved to exit out of executive session Pursuant to 1 M.R.S. § 405 (6)(A); Discussion of Employee Evaluation; City Manager Review.

Councilor Rees seconded.

Mayor Hart asked for any discussion. Seeing none. All those in favor. Unanimous. 6:51 pm.

No Action Taken.

City Manager's Report: The City Manager apologized for the delay in the distribution of the Executive Session packets. The City Manager also reported that Monday an interview team conducted six (6) interviews for Fire Chief.

City Council Report: Councilor White asked if anyone else had heard 'booms' lately. Councilor Cusick ask if a resolution had been planned for the avenue behind Reny's. The City Manager detailed the plan.

- **ADJOURN**

Councilor White moved to adjourn

Councilor Rees seconded.

Mayor Hart asked for any discussion. Seeing none. All those in favor. Unanimous. 6:58 pm.

This document is in draft form and will be reviewed and possibly approved during the November 18, 2020 City Council Meeting.

Respectfully submitted and attested on 10/23/2020 by,

Alisha Ballard,  
Gardiner City Clerk