

### GARDINER CITY COUNCIL AGENDA ITEM INFORMATION SHEET



| Meeting Date                                 |           | 10/06/2021   | Department | City Clerk |
|--|-----------|--|------------|------------|
| Agenda Item                                  |           | 5.i) Consideration of Gardiner City Council meeting minutes of 9/9/2021, 9/13/2021 and 9/15/2021 |            |            |
|  | Est. Cost |  |            |            |
| Background Information                       |           |  |            |            |
| Requested<br>Action                          |           | (1/16/2011) "  |            |            |
| City Manager<br>and/or<br>Finance Review     |           | 1  |            |            |
| Council Vote/<br>Action Taken                |           |  |            |            |
| Departmental<br>Follow-Up                    |           |  |            |            |
| City<br>Clerk 2 <sup>nd</sup><br>Use<br>Only |           | ReadingReading   |            |            |



# COUNCIL MEETING MINUTES GARDINER PUBLIC LIBRARY 152 WATER STREET Thursday, September 9, 2021 6:00 PM

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 Greenleaf, Councilor Berry, Councilor Rees, and Councilor Frey, and Councilor Rines.

City Council Absent: Councilor Sergent.

Also present: Acting City Manager Anne Davis.

### 2. PUBLIC COMMENT

None

### 3. PETITIONS/PUBLIC HEARINGS

None

### 4. NEW BUSINESS

### a.) Consideration of the status of an at-large Council seat.

<u>Action:</u> Councilor Rees moved to declare Penny Sergent's at-large Gardiner City Council seat vacant as of September 13, 2021 as she no longer lives in the City of Gardiner, a requirement of elected city councilors. Councilor Greenleaf seconded the motion.

Office of the Mayor & City Council | 6 Church Street | Gardiner, ME 04345 207-582-4200 | 207-582-6895 (fax) www.GardinerMaine.com Mayor Hart asked for any discussion.

Councilor Berry asked about the length of service for a replacement.

Mayor Hart explained that council will appoint a replacement to serve until the next election in June 2022. Whoever is elected in June 2022 will run to fill the remaining term of the at-large seat which runs through the end of 2022/ January 2023.

Mayor Hart asked for any further discussion and then called for a vote. The motion passed 7-0.

### 5. CITY MANAGER REPORT

None

### 6. CITY COUNCIL REPORT

None

### 7. EXECUTIVE SESSION:

a.) Action: Councilor Berry motioned to enter into executive session per M.R.S. §405 (6)(a): Discussion or consideration of employment at 6:06 p.m. Councilor Frey seconded the motion.

Mayor Hart asked for any discussion and then called for a vote. The motion passed 7-0.

Council exited executive session at 8:05. No action was taken.

### 8. ADJOURN

<u>Action:</u> Councilor Cusick motioned to adjourn the meeting at 8:06. Councilor Greenleaf seconded the motion.

Mayor Hart asked for any discussion and then called the vote. The motion passed on a 7-0 vote, unanimous of all councilors present.

Respectfully Submitted:

Olisha Bullal

Alisha Ballard

City Clerk



## COUNCIL MEETING MINUTES GARDINER PUBLIC LIBRARY 152 WATER STREET WEDNESDAY, September 13, 2021 6:00 PM

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 Greenleaf, Councilor Berry, Councilor Rees, and Councilor Frey, and Councilor Rines.

City Council Absent:

Also present: Acting City Manager Anne Davis.

### 2. PUBLIC COMMENT

None

### 3. PETITIONS/PUBLIC HEARINGS

None

### 4. NEW BUSINESS

None

### 5. CITY COUNCIL REPORT

None

### 6. EXECUTIVE SESSION:

a.) Action: Councilor Greenleaf motioned to enter into executive session per M.R.S. §405 (6)(a): Discussion or consideration of employment at 6:02 p.m. Councilor Cusick seconded the motion.

Mayor Hart asked for any discussion and then called for a vote. The motion passed on a 7-0 vote, unanimous of all councilors present.

The council exited executive session at 7:15 with nothing to report.

### 7. ADJOURN

<u>Action:</u> Councilor Berry motioned to adjourn the meeting at 7:16. Councilor Cusick seconded the motion.

Mayor Hart asked for any discussion and then called for a vote. The motion to adjourn passed on a 7-0 vote, unanimous of all councilors present.

Respectfully Submitted:

Olishe Bullet

Alisha Ballard

City Clerk



### COUNCIL MEETING MINUTES GARDINER CITY COUNCIL WEDNESDAY, September 15, 2021 6:00 PM

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 Greenleaf, Councilor Berry, Councilor Rees, and Councilor Frey, and Councilor Rines.

City Council Absent: Councilor Rees

Also present: Acting City Manager Anne Davis.

### 2. PUBLIC COMMENT

None

### 3. PETITIONS/PUBLIC HEARINGS

None

### 4. NEW BUSINESS

None

### 5. CITY COUNCIL REPORT

None

### **6. EXECUTIVE SESSION:**

a.) Action: Councilor Cusick moved to go into executive session per M.R.S. §405
 (6)(a): Discussion or consideration of employment at 6:04 p.m.

Councilor Berry seconded the motion.

Mayor Hart asked for any discussion and then called for a vote. The motion passed 6-0, a unanimous vote of all councilors present.

The City Council exited executive session at 6:20 p.m. No action was taken by the council.

b.) <u>Action:</u> Councilor Greenleaf motioned to go into executive session per M.R.S. §405
 (6)(a): Discussion or consideration of employment Councilor Rines seconded the motion.

Mayor Hart asked for any discussion and then called for a vote. The motion passed 6-0, a unanimous vote of all councilors present.

The City Council exited executive session at 7:05 p.m. No action was taken by the council.

### 7. ADJOURN

<u>Action:</u> Councilor Frey motioned to adjourn the meeting. Councilor Cucisk seconded the motion.

Mayor Hart asked for any discussion and then called for a vote. The motion to adjourn passed 6-0, unanimous vote of all councilors present.

The City Council adjourned the meeting at 7:06 p.m.

Respectfully Submitted:

Olishe Bullet

Alisha Ballard

City Clerk