



**COUNCIL MEETING AGENDA
GARDINER CITY COUNCIL
GARDINER CITY COUNCIL CHAMBERS
WEDNESDAY, January 17, 2024
6:00 PM PUBLIC MEETING**

Gardiner City Council is now conducting in-person meetings and the public is welcome to attend. Public meetings will be live streamed at:

<https://www.gardinermaine.com/video-streaming/pages/live-meeting-video-streaming>

1. ROLL CALL / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT (anything not on the Agenda) (**ALL PUBLIC COMMENT MUST BE SENT VIA EMAIL TO ACARLTON@GARDINERMAINE.COM, REGULAR MAIL: 6 CHURCH STREET GARDINER ME 04345 OR CALL 207-582-4200 DURING REGULAR BUSINESS HOURS. A REQUEST TO SPEAK IN-PERSON DURING THE MEETING WILL ALSO BE RECOGNIZED**).
3. PETITIONS / PUBLIC HEARINGS PETITIONS / PUBLIC HEARINGS (ALL CORRESPONDENCE REGARDING THESE PUBLIC HEARINGS MUST BE SENT VIA EMAIL TO ACARLTON@GARDINERMAINE.COM , REGULAR MAIL: 6 CHURCH STREET GARDINER ME 04345 OR CALL 207-582-4200 DURING REGULAR BUSINESS HOURS)
4. NEW BUSINESS:
 - a) Approval of City Council Minutes from January 3, 2024
 - b) Mayoral Proclamation
 - c) Presentation by RHR Smith of the FY23 Audit
 - d) Approval of changes to the Procurement Policy
 - e) Approval of the FY25 Partnering Towns Library Fees and Discussion of fees to purchase a library card.
 - f) Advise and Consent to submit at letter of intent to apply for the Downtown Revitalization Grant
 - g) Approval to add a City Council Meeting on January 24, 2024
 - h) Approval to the change to the 2024 Meeting Schedule of the Gardiner City Council
5. DEPARTMENT HEAD REPORTS
6. CITY MANAGER REPORT:
7. CITY COUNCIL REPORT:

8. EXECUTIVE SESSION

- a) Executive Session under 1 M.R.S.A 405(6)(C)-Acquisition or disposition of real property
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- d) Executive Session under 1 M.R.S.A. 405(6)(D)-Labor Negotiations

9. OTHER BUSINESS

- a) Approval of a two-year agreement from July 1, 2024 to June 30, 2026 between the City of Gardiner and the Local 2303 of The International Association of Firefighters AFL-CIO

10. ADJOURN