

**CARIBOU CITY COUNCIL  
AGENDA**

DATE: .....MONDAY, FEBRUARY 9<sup>TH</sup>, 2009

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....7:00 PM

1. Public Input
2. Sesquicentennial Committee Update
3. Consider authorizing a Proclamation declaring the week of February 21<sup>st</sup> – 28<sup>th</sup>, 2009 as Future Farmers of America week.
4. Consider authorizing a Proclamation declaring February 1<sup>st</sup> – 28<sup>th</sup>, 2009 as Career and Technical Education Month.
5. Consider acceptance of the minutes of the following meetings:
  - a. January 26<sup>th</sup>, 2009 Council Meeting
  - b. January 26<sup>th</sup>, 2009 Council Workshop
  - c. February 2<sup>nd</sup>, 2009 Council Workshop
6. Consider acceptance of the Financial Statements for the period ending December 31<sup>st</sup>, 2008.
7. Presentation of the Financial Statements for the period ending January 31<sup>st</sup>, 2009.
8. Consider authorization of a Municipal Quitclaim Deed to eliminate the remaining paper street portion of Mayo Street.
9. Consider a review and pending authorization of two documents with the Caribou Lion Club:
  - a. Amended Lions Community Picnic Ground Maintenance and Use Agreement
  - b. Quitclaim Deed for release of covenants on the Lions Community Building
10. Consider the renewal of a Hotel Class Liquor License for KBS Enterprises, Inc., d/b/a Caribou Inn & Convention Center, 19 Main Street.

11. Consider the renewal of a Special Entertainment Permit for KBS Enterprises, Inc., d//b/a Caribou Inn & Convention Center, 19 Main Street.
12. Consider an application for a Texas Hold'em Game of Chance License for the American Legion Post #15, 67 Sweden Street.
13. Consider a review of information to be presented on Segment 4 at the February 12<sup>th</sup>, 2009 Legislative meeting.
14. Consider an appointment for a three year term to the Cary Board of Directors per the recommendation of the nominating committee.
15. Updates
16. Other Business
  - a. Review of work performed by the Planning board and future actions to meet State requirements on Shoreland Zoning prior to July 1<sup>st</sup>, 2009
  - b. Receipt of 120 Notice for Collective Bargaining for Fire & Ambulance Teamsters Local 340
  - c. Other

Meeting Dates:

Council Meeting & Workshop February 23<sup>rd</sup>, 2009 – 7:00PM Council Chambers

17. Executive Session: consider moving to Executive Session for a personnel matter, pursuant to MRSA Title 1 Section 405 (6) (A).
18. Adjourn

Workshop Session to continue the review of the 2009 Municipal Budget