

**CARIBOU CITY COUNCIL  
MEETING AGENDA**

DATE: .....FRIDAY, JANUARY 2, 2009

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....5:00 P.M.

Swear in Mary Kate Barbosa and Chris Bell to the Caribou City Council  
(City Clerk, Judy Corrow)

1. Election of Chairperson/Mayor for the City Council for 2009.
2. Election of Deputy Chairperson/Deputy Mayor for the City Council for 2009.
3. Consider appointment of a Secretary to the City Council for 2008.
4. Establish a date, time, location and rules of procedure for regular meetings of the City Council for the year 2009.
5. Consider authorizing the continuation of City Government functions from January 1, 2009 until final adoption of the 2009 City budget.
6. Consider authorizing the City Manager to approve Treasurer's Warrants for 2009.
7. Consider appointment of Administrative City Officers for 2009.(Schedule Attached)
8. Consider authorizing the collection of property tax before the 2009 commitment date and pay no interests (0%) on prepayments.
9. Consider authorizing the City to provide a Tax Club for 2009.
10. Executive Session: Consider moving to Executive Session to discuss the fulfilling vacancies of appointed Board positions pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(A).
11. Executive Session: Consider moving to Executive Session to discuss a personnel matter, pursuant to MRSA Title 1 Section 405 (6)(A)
12. Adjourn