

**CARIBOU CITY COUNCIL  
AGENDA**

DATE: .....**MONDAY, OCTOBER 22, 2012**

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....**FOLLOWING PUBLIC FORUM, NO LATER THAN 8:00 P.M.**

1. Council presentation to Police Chief Michael Gahagan.
2. Public Hearing to receive written and verbal comment of the proposed changes to the 2012-2013 Revised General Assistance Housing Maximums – Appendices C.
3. Public Input
4. Updates from City Administration
5. Declaration of Conflicts of Interest from the City Council regarding any agenda item.
6. Consider authorizing the minutes of the following meetings:
  - A. October 9, 2012
  - B. October 15, 2012 Poverty Abatement Meetings & Union Contract Negotiations
  - C. October 15, 2012 Budget Forum
  - D. October 16, 2012 meeting with the Chamber of Commerce
7. CONSENT AGENDA (Business item A & B)  
Suggested motion: The Caribou City Council moves and seconds the suggested motion under Business Item A & B as presented below.
  - A. The Caribou City Council hereby adopts the 2012-2013 Revised General Assistance Housing Maximums – Appendices C.
  - B. The Caribou City Council hereby approves the November 6, 2012 Municipal Notice of Election.
8. Financial Report for September 2012  
Moved, the Caribou City Council hereby approves the financial reports for September 2012.

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9. 2011 Audit Report

Moved, the Caribou City Council hereby approves the 2011 City of Caribou Annual Audit.

10. Public Works Propane Conversion Project

Motion to approve hiring Dead River Company to convert Public Works #2 heating oil fire system to a propane fire system at a cost of \$8,826.00 with funds to come from account #\_\_\_\_\_.

11. Truck Driving Position

Motion to approve filling a vacancy of a Truck Driving Position for the Public Works Department as recommended by the Public Works Director. (See memo)

[This is before the City Council because of specific limitations on the Interim City Manager's powers and duties related to hiring and firing.]

12. Assistant Librarian

Motion to approve filling a vacancy of Assistant Librarian for the Public Library as recommended by the Library Director. (See memo)

[This is before the City Council because of specific limitations on the Interim City Manager's powers and duties related to hiring and firing.]

13. Recreation Dept. Janitor

Motion to approve filling a vacancy of Janitor for the Parks and Recreation Department as recommended by the Superintendent of Parks and Recreation. (See memo)

[This is before the City Council because of specific limitations on the Interim City Manager's powers and duties related to hiring and firing.]

14. Recreation Light Repair-Replacements

Motion to approve hiring County Electric, Inc. to install manufacturer supplied repair sockets and plates for the Wellness Recreation Center at a cost not to exceed \$7,000 with funds to come from account #\_\_\_\_\_.

15. Executive Session

Motion to go into Executive Session pursuant to MRS A Title 1, Chapter 13 Section 405, 6(1) with Steve Wentworth to discuss a personnel situation related to Code Enforcement and Housing.

Other Business:

**Upcoming Meeting Dates:**

- October 29, 2012 at 6:00 p.m. To review budgets for 2013

Adjournment: