

**CARIBOU CITY COUNCIL  
AGENDA**

DATE: .....MONDAY, JANUARY 3<sup>rd</sup>, 2012

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....7:00 P.M.

Swear in Mary Kate Barbosa, Philip McDonough, Bryan Thompson, and Gary Aiken to the Caribou City Council  
(City Clerk, Jayne Farrin)

Public Input (15 minutes) for the purpose of receiving public comment pursuant to Charter Section 2.10 (a)(i)(b).

Election of Chairperson/Mayor for the City Council for 2012.

Election of Deputy Chairperson/Deputy Mayor for the City Council for 2012.

Consider appointment of a Secretary to the City Council for 2012.

Establish a date, time, location and rules of procedure for regular meetings of the City Council for the year 2012.

Consider authorizing the continuation of City Government functions from January 1, 2012 until final adoption of the 2012 City Budget.

Consider authorizing the City Manager to approve Treasurer's Warrants for 2012.

Consider appointment of Administrative City Officers for 2012.(Schedule Attached)

Consider authorizing the collection of property tax before the 2012 Commitment date and pay no interests (0%) on prepayments.

Consider authorizing the City to provide a Tax Club for 2012.

Consider setting a time and date to perform required Freedom of Access Act training or other means to fulfill the requirements of certification.

Other Business

A. New City Charter – Review of changes as necessary

B. Consider setting times and dates for Capital Improvements and Budget Workshops for the 2012 Calendar year

B. Other

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).

Executive Session: Consider moving to Executive Session to discuss the future disposition of real property for economic development purposes, pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(C).

Executive Session: Consider moving to Executive Session to discuss a personnel matter, pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(A).

Adjourn