

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, JUNE 11TH, 2012

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Updates from City Administration
3. Consider authorizing the minutes of the following meetings:
 - A. May 29th, 2012 Council Meeting
 - B. May 29th, 2012 Council Workshop
4. Consider the license application for a Rubbish Hauler's License for Chelsea Campbell d/b/a/ Caldwell's Sanitation, Limestone.
5. Consider the acceptance of Bids for the CIP purchase of a replacement tractor for the Parks Department.
6. Consider an Engineered Proposal from Trane for Energy Savings on Municipal Facilities.
7. Development of a Response to the Grievance filed by employees on April 24th, 2012.
8. Consider review and acceptance of the Financial Statements ending May 31st, 2012.
9. Consider authorizing the purchase from Streets and Roads Reserves a replacement culvert for the River Road.
10. Consider a request from the Tax Collector to place certain properties to Bid.
11. Consider supporting the City Manager's nomination to the MMA's Legislative Policy Committee

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12. Other Business

- a. Notice of Construction by the Caribou Utilities District for High Street and update from MDOT
- b. Review of the Dismissal of Norma Milton vs. The Inhabitants of the City of Caribou, et.al and pending Consent Agreement
- c. Discussion of Facilities Inc. and pending receipts
- d. Other

Meeting Dates previously set:

- Council Meeting June 11th, 2012 7:00PM Council Chambers
- June 12th, 2012 Primary and Referendum Elections – Caribou Wellness Center from 8AM – 8PM
- Investment Committee June 18th, 2012 6:00PM Council Chambers
- Council Meeting June 27th, 2012 7:00PM Council Chambers
- Others as set

June 11 – 14 Hearings (3 per hour) possibly overlapping into the next week

June 18 – 19 Clean-up week

Tax Commitment June 27th for a July 1st Commitment

- Elected Officials Workshop July 25th, 2012 at NMDC in Caribou Registration at 4:00PM Training from 4:30 – 8:30PM via video conference

13. Executive Session: Consider moving to Executive Session to discuss the disposition of city owned property, pursuant to MRSA Title 1 §405 (6)(C)

14. Executive Session: Consider moving to Executive Session to review pending developments for proposed Ambulance Services to the Town of Limestone, pursuant to Title 1 MRSA §405 (6)(C).

15. Executive Session: Consider moving to Executive Session to discuss further actions with the Caribou Police Unit Teamsters Local 340, pursuant to Title 1 MRSA §405 (6)(D).

16. Executive Session: Consider moving to Executive Session for a personnel matter, pursuant to Title 1 MRSA §405 (6)(A).

17. Adjourn