

January 2, 2014

14-01

The Caribou City Council held an organizational meeting at 7:00 p.m. Thursday, January 2, 2014 in Council Chambers with the following members present: Gary Aiken, David Martin, Philip McDonough II, Joan L. Theriault, David R. Genthner, Sr., and Shane McDougall.

Austin Bleess, City Manager and Tony Mazzucco, Assistant City Manager were present. Natalie De La Garza, representing the Aroostook Republican; and Time Warner covered the meeting.

Council Agenda Item #1: Swearing in of New Councilors

The City Clerk administered the oath of office to David Martin and Joan L. Theriault for three years.

Council Agenda Item #2: Public Input

None.

Council Agenda Item #3: Election of Chairperson/Mayor for the City Council for 2014.

Motion made by J. Theriault, seconded D. Martin, to nominate Gary Aiken for Mayor for the 2014 Caribou City Council.

Gary Aiken was elected Mayor for the 2014 City Council by secret ballot (5, Gary Aiken, 1, Joan Theriault). So voted.

Council Agenda Item #4: Election of Deputy Chairperson/Deputy Mayor for the City Council for 2014.

Motion made by P. McDonough, seconded by J. Theriault, to nominate David Martin.

David Martin was unanimously elected Deputy Mayor of the 2014 City Council by secret ballot.

Council Agenda Item #5: Declaration of Council Vacancy.

Councilor Theriault has been sworn into the seat that she was elected to creating a vacancy in the seat she occupied.

Motion made by P. McDonough, seconded by D. Martin to declare a Council vacancy and to set June 10, 2014 as the date for a Special Election to fill the vacancy. (4 yes, D. Genthner did not vote) So voted.

Council Agenda Item #6: Establish a date, time and location of regular meetings of the City Council for 2014.

Manager Bleess presented a proposed meeting schedule for 2014:

January 13 <sup>th</sup>	June 23 <sup>rd</sup>	Budget Workshops:
January 27 <sup>th</sup>	July 14 <sup>th</sup>	October 16 <sup>th</sup>
February 24 <sup>th</sup>	August 11 <sup>th</sup>	October 20 <sup>th</sup>
March 10 <sup>th</sup>	September 8 <sup>th</sup>	October 22 <sup>nd</sup>
March 24 <sup>th</sup>	October 14 <sup>th</sup>	Budget Public Hearing:
April 14 <sup>th</sup>	October 27 <sup>th</sup>	November 10 <sup>th</sup>
April 28 <sup>th</sup>	November 10 <sup>th</sup>	
May 12 <sup>th</sup>	November 24 <sup>th</sup>	
June 9 <sup>th</sup>	December 8 <sup>th</sup>	

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Motion made by P. McDonough, seconded by D. Genthner, to adopt the proposed meeting calendar, subject to change, with all regular Council Meetings to be held at 7:00 p.m. in the Council Chambers at 25 High Street. (5 yes) So voted.

Council Agenda Item #7: Authorizing the City Manager to approve Treasurer's Warrants for 2014.

Motion made by D. Martin, seconded by P. McDonough to authorize the City Manager Austin Bless to approve the Treasurer's Warrants for the 2014 calendar year (5 yes) So voted.

Council Agenda Item #8: Appointment of Administrative City Officers for 2014.

Motion made by P. McDonough, seconded by J. Theriault, to appoint the slate of Administrative City Officers for 2014 as presented. (5 yes) So voted.

The following administrative officers were appointed:

Wanda L. Raymond	City Treasurer
Jayne R. Farrin	City Clerk
Felch & Company LLC	City Auditor
Wanda L. Raymond	Tax Collector
Jayne R. Farrin	General Assistance Administrator
Kalen Hill	Deputy General Assistance Administrator

The following administrative officers were appointed by staff and approved by Council:

Mary Ann Scott	Deputy City Treasurer
Kalen Hill	Deputy City Clerk

Council Agenda item #9: Appointment of City Board Officers for 2014.

Motion made by P. McDonough, seconded by D. Genthner, to move the slate of appointments as presented, subject to changes made throughout the year. (5 yes) So voted. (Exhibit A)

Council Agenda item #10: Consider authorizing the collection of property tax before the 2014 Commitment date.

Motion made by P. McDonough, seconded by D. Martin, to authorize the Tax Collector to accept payments towards property taxes prior to the 2014 commitment date and pay no interest (0%) on said prepayments. (5 yes) So voted.

Council Agenda item #11: Consider authorizing the City to provide a Tax Club for 2014.

Motion made by P. McDonough, seconded by D. Genthner, to authorize a Tax Club for 2014 as previously established providing for 12 equal payments of an accounts tax liability with no interest for October, November, and December. (5 yes) So voted.

Motion made by P. McDonough, seconded D. Genthner, to adjourn. (5 yes) So voted.

Meeting adjourned at 7:13 p.m.

Upcoming Meeting Date:

City Council - Monday, January 13, 2014 at 7:00 p.m.

City Council - Monday, January 27, 2014 at 7:00 p.m.

Jayne R. Farrin, Secretary

