

CITY COUNCIL NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on Monday, **August 14, 2017** in the Council Chambers located at 25 High Street, 6:00 pm.

1. **ROLL CALL**
2. **PUBLIC INPUT**
3. **DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**
4. **CONSENT AGENDA**
 - a. Minutes: April 24, June 26 & July 17, 2017
 - b. June Financials
 - c. July Financials
 - d. The Great Wall dba Jade Palace Liquor License & Special Amusement Permit Renewal
 - e. Bowladrome Liquor License & Special Amusement Permit Renewal
5. **BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Recognition of Chief Susi – Executive Fire Officer III/IV
 - b. Recognition of Chief Gahagan – Community Partner Award from Maine Children’s Trust
 - c. Recognition of Jayne Farrin – Maine Town and City Clerks’ Association, Lifetime Certification
 - d. Recognition of Christina Kane-Gibson – TCU Certified Public Communications
6. **FORMAL PUBLIC HEARINGS**
7. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. 2016 Audit Report Presentation by Felch & Company LLC
 - b. Discussion and Possible Action Regarding Credit Enhancement Agreement between the City of Caribou and Neal Griffiths
 - c. Discussion and Possible Action Regarding Contract with Sewall for Cable Franchise Renewal Consulting
 - d. Discussion and Possible Action Regarding Quit Claim of Property (Map 38, Lot 75) to Barbara Sperrey.
 - e. Discussion and Possible Action Regarding Quit Claim of Property (Map 5, Lot 75) located at 800 East Presque Isle Road to Yvette Seaman.
 - f. Discussion and Possible Action Regarding Quit Claim of Property (Map 4, Lot 24B) located at 245 West Presque Isle Road to Dana and Marcy Hersey.
 - g. Discussion and Possible Action Regarding Recreation Capital Project: Fence Relocations at new Teague Park
 - h. Discussion and Possible Action Regarding Recreation Capital Project: Collins Pond Walk near Main Street
9. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
10. **REPORTS AND DISCUSSION BY MAYOR AND COUNCIL MEMBERS**
 - a. Adding Recitation of the Pledge of Allegiance and Providing for Invocations/Inspirational Thoughts on Future Agendas
11. **EXECUTIVE SESSION** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6.)
13. **ADJOURNMENT**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City official for the municipality of Caribou City hereby certifies that a copy of the foregoing Notice and Agenda was posted at City Offices and on-line in accordance with City noticing procedures.

BY:  Jayne Farrin, City Clerk