

CITY COUNCIL NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on Monday, **September 11, 2017** in the Council Chambers located at 25 High Street, 6:00 pm.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC INPUT**
4. **DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**
5. **CONSENT AGENDA**
 - a. Minutes for August 14, 2017 Regular Council Meeting
 - b. Minutes for August 28, 2017 Special Council Meeting
 - b. August 2017 Financials
 - c. Liquor License & Special Amusement Permit Renewal for A+W Properties dba The Warehouse
6. **BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Appointment of Nylander Museum Board Member – Carol Wolfington
7. **FORMAL PUBLIC HEARINGS**
8. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding Official Proclamation Declaring September 2017 Child Cancer Awareness Month.
 - b. Discussion and Possible Action Regarding Abatement of Property Taxes for Multiple Properties (Totaling \$2,507.25)
 - c. Discussion and Possible Action Regarding EMS Capital Vehicles and Equipment Needs
9. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager - Historical Expenses and 8 Month Budget Report
10. **REPORTS AND DISCUSSION BY MAYOR AND COUNCIL MEMBERS**
11. **EXECUTIVE SESSION** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6.)
12. **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