

Council Agenda Item #1: Roll Call

A special meeting of the Caribou City Council was held 6:00 p.m. on Monday, November 20, 2017 in Council Chambers with following members present: Mayor Gary Aiken, Deputy Mayor David Martin, Philip McDonough II, Joan L. Theriault, Jody L. Smith, and Nicole L. Cote. Timothy Guerrette was absent.

Dennis L. Marker, City Manager.

Department Managers: Penny Thompson, Tax Assessor; Lisa Plourde, Housing Director; Dave Ouellette, Public Works Director; and Scott Susi, Fire Chief.

Hugh A. Kirkpatrick, Councilor-Elect.

Spectrum covered the meeting.

Council Agenda Item #2: Pledge of Allegiance

Mayor Aiken led the Pledge of Allegiance.

Council Agenda Item #3: Public Input

There wasn't any public input.

Council Agenda Item #4: Declaration of Potential Conflicts of Interest

No one declared a potential conflict of interest.

Council Agenda Item #5: Consent Agenda

There weren't any Consent Agenda Items

Council Agenda Item #6: Bid Openings, Awards and Appointments

There weren't any Bid Openings, Awards, and Appointments

Council Agenda Item #8: New Business & Adoption of Ordinances and Resolutions

a. Discussion and Possible Action Regarding T-Hanger Project Change Order

City Manager Marker stated a design error has been discovered with the City T-Hanger Project. Engineering firm Stantec has prepared a change order to address the design issues. The change order increases the project cost by \$205,675 and it would take an additional forty-five days to complete the project. Manager Marker recommended that the Council approve the change order. Buck Construction is on site and putting up their cold weather tents so they will be ready to go ahead if Council approves the change order. If the decision is to hold off construction this winter then the hangar will not be completed until September. It is anticipated that the hangar will be completed in June if the change order is approved. The building needs to be lifted 18 inches to meet the grade required by the FAA.

Discussion.

Stantec is paying the \$205,675 as they were responsible for the design error. The potential loss of hangar rental was discussed. Several Councilors stated that the "City should be made whole" and receive loss of hangar rental revenue.

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Motion made by D. Martin, seconded by J. Theriault, to approve Change Order No. 2, Option #1 and that Stantec is to make the City whole for loss of revenue. (5 yes) So voted.

Project Manager Seth Lovley clarified the timeframe for the loss of revenue to be from the original anticipated construction completion date to the actual date. He will speak with his bosses at Stantec.

b. Discussion Regarding Limiting Heavy Truck Traffic on Roads

Council consensus was not to support a national petition limiting heavy truck traffic on local roads.

Council Agenda Item #9: Old Business

a. Discussion Regarding 2018 Draft Budget

City Manager Marker is still gathering numbers and information for the Council and plans to get it out to the Council by the weekend. Neither RSU #39 nor Aroostook County have next year's budget amounts.

Council Agenda Item #10: Reports of Officers, Staff, Boards, and Committees

There weren't any reports.

Council Agenda Item #11: Reports and Discussion by Mayor and Council Members

There weren't any reports.

Council Agenda Item #12: Executive Session (May be called to discuss matters under Maine Revised Statutes, Title 1, §405.6)

6:28 p.m. Time in. Motion made by N. Cote, seconded by D. Martin, to move to executive session pursuant to 1 MRSA §405(6)(D) to discuss contracts negotiations. (5 yes) So voted.

6:47 p.m. Time out.

After moving out of executive session, no action was taken.

6:47 p.m. Time in. Motion made by P. McDonough, seconded by J. Smith, to move to executive session pursuant to 1 MRSA §405(6)(C) to discuss economic development. (5 yes) So voted.

6:55 p.m. Time out.

After moving out of executive session, no action was taken.

Mayor Aiken updated the City Council on the latest negotiations and status of the Tri-Community / Presque Isle landfill.

Council Agenda Item #13: Adjournment

Motion made by P. McDonough, seconded by D. Martin, to adjourn the meeting at 7:28 p.m. (5 yes) So voted.

Jayne R. Farrin, Secretary