

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on Monday, December 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 from August 1, 2017 Council Work Session
 - b. Minutes from October 30, 2017 Special Council Meeting – Budget Forum
 - c. Minutes from November 8, 2017 Council Work Session
 - d. Minutes from November 13, 2017 Council Meeting
 - e. Minutes from November 20, 2017 Special Council Meeting
 - f. Minutes from November 27, 2017 Council Meeting
 - g. November 2017 Financials
 - h. Abatement of Property Taxes for Tax Acquired Mobile Home at 188 West Gate Rd (\$284.17)
 - i. Abatement of Property Taxes for Tax Acquired Mobile Home at 194 West Gate Rd (\$101.49)
6. **Bid Openings, Awards, and Appointments**
 - a. Discussion and Possible Action Regarding Contract for Professional Services with Real Term Energy
 - b. Discussion and Possible Action Regarding Contract Renewal for FBO Services with Fresh Air, LLC
 - c. Discussion and Possible Action Regarding Contract Renewal for IT Services with Oak Leaf Systems, Inc.
7. **Formal Public Hearings**
8. **New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Resolution 5-2017 Approving the 2018 Expense and Capital Improvement Budgets
 - b. Discussion and Possible Action Regarding Resolution 6-2017, Interlocal Agreements for Providing Fire and EMS Services to Neighboring Communities including Connor, New Sweden, Perham, Stockholm, Westmanland, Woodland, and Township 16 Range 4
 - c. Discussion and Possible Action Regarding Accepting Donation of Sleigh Collection
 - d. Discussion and Possible Action Regarding Accepting Weightlifting Equipment from DRMO program
9. **Reports of Officers, Staff, Boards and Committees**
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