

December 27, 2017

17-31 Sp.

Council Agenda Item #1: Roll Call

A special meeting of the Caribou City Council was held ~~5:30 p.m. on Monday, November 20, 2017~~ * 5:30 p.m. on Wednesday December 27, 2017* in Council Chambers with following members present: Mayor Gary Aiken, Philip McDonough II, Joan L. Theriault, Jody L. Smith, Timothy Guerrette, and Nicole L. Cote. Deputy Mayor David Martin was absent.

**corrected per vote of the Council January 8, 2018*

Dennis L. Marker, City Manager

Department Manager: Penny Thompson, Tax Assessor

Councilor-Elect R. Mark Goughan

Christopher Bouchard of the Aroostook Republican and Spectrum covered the meeting.

Council Agenda Item #2: Pledge of Allegiance

Mayor Aiken led the Pledge of Allegiance.

Council Agenda Item #3: Public Input

Aroostook Republican reporter Christopher Bouchard asked what amount the Hilltop property is being sold for. Manager Marker stated that is all part of the pre-negotiated arrangement and a copy can be provided. The sell involves more than a dollar amount it also involves the exchange of services and other properties.

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 #7: Formal Public Hearings

There weren't any Formal Public Hearings

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

- a. Discussion and Possible Action Regarding a Memorandum of Understanding Between Caribou City and FreshAir LLC for Provision of Aeronautical Services at the Airport

Currently the City has a contract with FreshAir LLC to provide services; such as, mechanics, fueling, general cleaning of the main hangar and management of a smaller T-hangar. The contract expires December 31st. A new contract was tabled at the last Council meeting so some of the terms could be revisited. A new contract will not be completed and signed before December 31st in the meantime a

December 27, 2017

17-31 Sp. Pg. 2

Memorandum of Understanding (MOU) is being proposed to continue the services provided by FreshAir LLC including air ambulance service. The MOU is for six-months or less.

Motion made by P. McDonough, seconded by J. Theriault, to recommend approval of the Memorandum of Understanding between the City of Caribou and FreshAir LLC. (5 yes) So voted.

- b. Discussion and Possible Action Regarding Resolution 7-2017, Interlocal Agreement for Providing EMS Services to Connor Township

The agreement is from January 1, 2018 to December 31, 2018 with a fee of \$5,244.

Motion made P. McDonough, seconded by T. Guerrette, to recommend approval of Resolution 2017-7 A Resolution of the Caribou City Council Approving an EMS Service Agreement with Connor Township. (5 yes) So voted.

- c. Introduction of Ordinance No. 13, 2017 series Authorizing the Sale of Municipal Property (Hilltop Elementary)

Councilor McDonough introduced Ordinance No. 13, 2017 Series, An Ordinance regarding the Sale of Municipal Property (Hilltop Elementary).

A Public Hearing was scheduled for January 8, 2018.

Manager Marker clarified that the Memorandum of Understanding between the City of Caribou and FreshAir LLC included in the Council packet had a typo for the fee for the Air Ambulance flights between Caribou to Boston and Presque Isle to Boston. The correct fee is \$7,665.

Motion made by P. McDonough, seconded J. Theriault, to amend their original motion to include the correct fee of \$7,665 for Air Ambulance flights between Caribou to Boston and Presque Isle to Boston. (5 yes) So voted.

Council Agenda Item #9: Reports of Officers, Staff, Boards, and Committees

There weren't any reports.

Council Agenda Item #10: Reports and Discussion by Mayor and Council Members

There weren't any reports.

Council Agenda Item #11: Executive Session (May be called to discuss matters under Maine Revised Statutes, Title 1, §405.6)

There weren't any Executive Sessions held.

Council Agenda Item #12: Adjournment

Motion made by T. Guerrette, seconded P. McDonough, to adjourn the meeting at 5:36 p.m. (5 yes) So voted.

Jayne R. Farrin, Secretary