

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, February 12, 2018** 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 Council Meeting Held December 11, 2017
 - b. Minutes from Council Meeting Held January 2, 2018
 - c. Minutes from Council Meeting Held January 8, 2018
 - d. Minutes from Special Council Meeting Held January 31, 2018
 - e. December 2017 Financials
 - f. January 2018 Financials
- 6. Bid Openings, Awards, and Appointments**
 - a. Caribou Housing Agency Board Appointments
- 7. Formal Public Hearings**
 - a. Liquor License and Special Amusement Permit for Mascoto's Restaurant at 6 Center Street
- 8. New Business & Adoption of Ordinances and Resolutions**
 - a. Resolution 02-01-2018 Approving a Returned Check Policy
 - b. Resolution 02-02-2018 Approving a Policy for the Disposal of Surplus Property
 - c. Discussion and Possible Action Regarding Pursuit of Grant Funds for New Public Safety Building.
 - d. Discussion and Possible Action Regarding City's Tax Increment Fund Policies
 - e. Discussion and Possible Action Regarding Purchase of 177 Acres located at 150 Nebraska Rd from UMPI
- 9. Reports and Discussion by Mayor and Council Members**
 - a. Assignment of Councilmembers to Committees
- 10. Reports of Officers, Staff, Boards and Committees**
- 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 R. Farrin, City Clerk