

## CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, September 10, 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 City Council Special Meeting held August 13, 2018
  - b. Minutes from City Council Special Meeting held August 20, 2018
  - c. August 2018 Financials
  - d. Liquor Permit for Caribou Bowladrome & Sports Inn at 97 Bennett Dr.
6. **Bid Openings, Awards, and Appointments – None**
7. **Formal Public Hearings and Action Items - None**
8. **New Business & Adoption of Ordinances and Resolutions**
  - a. Discussion and Possible Action Regarding an Economic Development Agreement between Caribou City and Porvair Filtration Group, Inc., Caribou Division.
  - b. Introduction of Ordinance 05, 2018 Series, Authorizing the Sale of 0.11 acres of Property Located at the intersection of York Street and Sincock Street
  - c. Discussion and Possible Action Regarding Public Hearing for November Ballot Question on Senior Tax Credit Program
  - d. Discussion and Possible Action Regarding City Manager Annual Performance Review
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)
  - a. §405.6.A Consideration of Employment, Duties, and Compensation of an Individual(s)
  - b. §405.6.C Real Estate & Economic Development
  - c. §405.6.D Labor Contracts and Proposals
12. **Next Regularly Scheduled Council Meetings – Oct 9 and 22 with a Budget retreat on October 17**
13. **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