

CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Tuesday, November 13, 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 October 9, 2018 Pgs 2-6
 - b. Minutes from the Council Public Forum Workshop held October 29, 2018 Pgs 7-9
 - c. September Financials Pgs 10-46
 - d. October Financials Pgs 47-82
 - e. Service Agreement with Central Aroostook Humane Society Pgs 83-87
 - f. Service Agreements for Fire Services to the communities of Connor, New Sweden, and Woodland. Pgs 88-91
 - g. Service Agreements for Ambulance Services to the communities of Connor, New Sweden, Perham, Stockholm, T.16. R.4., Washburn, Westmanland, and Woodland. Pgs 92-94
- 6. Bid Openings, Awards, and Appointments**
 - a. Recognition of Christina Kane-Gibson, MaineBiz Next 2018 Pg 95
 - b. Recognition of Chief Mike Gahagan, Recipient of the 2018 Ethel N Kelley Memorial Award Pgs 96-97
- 7. Formal Public Hearings, Discussion and Possible Action Items**
 - a. Ordinance 6, 2018 Series modifying General Assistance rates Pgs 98-100
 - b. Ordinance 7, 2018 Series rezoning Pgs 101-03
 - c. 2019 DRAFT Expense and Capital Improvement Budget Pgs 104-32
- 8. New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Tax Lien Wavers for 2018 Pgs 133-35
 - b. Discussion and Possible Action Regarding Real Term Streetlight Conversion Proposal Pgs 136-39
 - c. Discussion and Possible Action Regarding Cable Franchise Renewal Pgs 140-49
- 9. Reports and Discussion by Mayor and Council Members**
- 10. Reports of Officers, Staff, Boards and Committees** Pgs 150-
- 11. Executive Session** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. §405.6.D Labor Contracts and Proposals
- 12. Next Meeting:** November 20,
- 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: Kalen Hill, Deputy For Jayne R. Farrin, City Clerk