

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 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. November 2018 Financials
 - b. Minutes from Council Meeting Held October 17
 - c. Minutes from Council Meeting Held November 13, 2018
 - d. Minutes from Council Meeting Held November 20, 2018
 - e. Minutes from Special Council Meeting Held November 26, 2018
 - f. Renewal of Professional IT Services Contract with Oak Leaf Systems, Inc.
 - g. Approval of Quit Claim Deeds for Properties Which Had Lien Waivers
- 6. Bid Openings, Awards, and Appointments**
- 7. Formal Public Hearings**
- 8. New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Abatement of Property Taxes
 - b. Discussion and Possible Action Regarding Resolution 12-01-2018 Authorizing the Cleanup of Outstanding Account Balances with Unencumbered Appropriations Before Year End
 - c. Discussion and Possible Action Regarding Resolution 12-02-2018 Supporting the Construction of a New Public Safety Facility for the Police, Fire and EMS Departments of Caribou
 - d. Discussion and Possible Action Regarding River Road Reconstruction Design Services
 - e. Discussion and Possible Action Regarding River Road Reconstruction Financing Options
 - f. Discussion and Possible Action Regarding 2019 Expense and Capital Improvement Budgets
- 9. Reports and Discussion by Mayor and Council Members**
- 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. Next Meeting:** January 2
- 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