

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, January 28, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Declaration of Potential Conflicts of Interest**
5. **Consent Agenda**
  - a. Minutes from Regular Council Meeting held January 2, 2019
  - b. Minutes from Regular Council Meeting held January 14, 2019
  - c. Liquor License Renewal for Paul Morgan DBA Access 89 Bar and Grill
6. **Bid Openings, Awards, and Appointments**
  - a. City Council Airport Committee
  - b. Citizens Airport Advisory Committee
7. **Financial Report – 2018 Year End**
8. **Formal Public Hearings, Discussion and Possible Action Items**
  - a. Liquor License for Bechards Grill at 30 Skyway Dr.
9. **New Business & Adoption of Ordinances and Resolutions**
  - a. Discussion and Possible Action Regarding Resolution 01-04-2019 Recognizing Cary Medical Center 95<sup>th</sup> Anniversary
  - b. Discussion and Possible Action Regarding Agreement with MDOT for High Street Reconstruction.
10. **Reports and Discussion by Mayor and Council Members**
  - a. Council Priorities and Goals for 2019
11. **Reports of Officers, Staff, Boards and Committees**
  - a. Union Contract Renewal Status
12. **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
13. **Next Meeting(s):** February 11 & 25
14. **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