## 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 25, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Forum
- 4. Minutes from Regular Council Meeting held February 11, 2019
- 5. Bid Openings, Awards, and Appointments
  - a. Officer Eric Bechtel Life Saving Award from Maine Chiefs of Police Association
- 6. Financial Report January 2019
- 7. Formal Public Hearings, Discussion and Possible Action Items
- 8. New Business & Adoption of Ordinances and Resolutions
  - a. Discussion and Possible Action Regarding Renewal of Liquor License for Caribou Inn & Convention Center
  - Discussion and Possible Action Regarding Resolution 02-01-2019 Approving 2019 Revenue Budget
  - Discussion and Possible Action Regarding Resolution 02-02-2019 Authorizing Reappropriation of Funds
  - d. Introduction of Ordinance No. 2, 2019 Series Floodplain Management
- 9. City Manager's Report
  - a. City Annual Cash Flow Report
  - b. Economic Development Priorities
- 10. Reports and Discussion by Mayor and Council Members
- 11. Reports of Officers, Staff, Boards and Committees
  - a. FOAA training for Council
- **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): March 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.

Jayne R. Farrin, City Clerk