

CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, April 8, 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 25, 2019**
- 5. Bid Openings, Awards, and Appointments**
 - a. Resolution 04-01-2019 - Spirit of America Recognitions
 - b. Caribou High School Choir Honors
 - c. 2019 Limerick Contest Winners
 - d. Award of Bid for City High Street Repaving Project
- 6. Public Hearings and Possible Action items**
- 7. New Business**
 - a. Discussion and Possible Action Regarding Renewal of Rubbish Hauler Permit for McNeals Trucking Inc.
 - b. Discussion and Possible Action Regarding Renewal of Liquor License for Northern Maine Brewing Company
 - c. Discussion and Possible Action Regarding Acceptance of Library Memorial Fund Donation
 - d. Discussion Regarding Fire/EMS Department Budget
 - e. Discussion and Possible Action Regarding Nylander Museum Reserve Accounts
- 8. Old Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding DOT Construction Overlimit Permit Agreement
 - b. Discussion and Possible Action Regarding Seasonal Weight Limits on Local Roads
 - c. Discussion and Possible Action Regarding Ordinance #2, 2019 Series, Amending City Flood Hazard Area Regulations
 - d. 2019 Council Goals & Priorities
- 9. City Manager's Report**
- 10. Reports and Discussion by Mayor and Council Members**
- 11. Reports of Officers, Staff, Boards and Committees**
- 12. Executive Session (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)**
 - a. §405.6.C to discuss real estate and economic development items
- 13. Next Meeting(s): April 22, May 13**
- 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: Kalen Hill, for Jayne R. Farrin, City Clerk

Deputy Clerk