

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, May 13, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

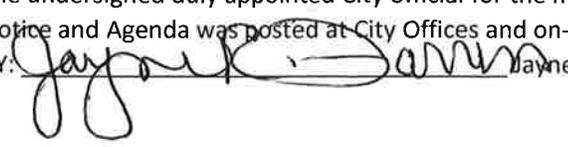


1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
  - a. Vaughn Keaton
4. **Minutes**
  - a. Regular Council Meeting held April 22, 2019
  - b. Council Work Session held April 29, 2019
5. **Financials for April 2019**
6. **Bid Openings, Awards, and Appointments**
  - a. Caribou High School Swim Team Recognition
  - b. Christina Kane-Gibson – 2019 Governor’s Innovation and Creativity Award
  - c. Appointment of Nylander Museum Board member.
  - d. Award of Bids for Asbestos Inspections on City Owned Structures
7. **Public Hearings and Possible Action items**
  - a. CDBG Economic Development Grant Application – Porvair Filtration Inc.
8. **New Business**
  - a. Discussion and Possible Action Regarding Sale of Tax Acquired Property at 6 Midland St.
  - b. Discussion and Possible Action Regarding Tax Acquired Properties Bid List for 2016 Liens.
  - c. Discussion Regarding Marketing and Branding Efforts
  - d. Discussion and Possible Action Regarding Request from Limestone for EMS Services
9. **Old Business & Adoption of Ordinances and Resolutions**
  - a. Resolution 05-01-2019 Approving CDBG Application on Behalf of Porvair Filtration Inc.
  - b. Discussion and Possible Action Regarding Investment Grade Audit Report for Streetlight Purchase and Conversion to LED Fixtures
  - c. Discussion and Possible Action Regarding Financing of Streetlight Purchase
  - d. Discussion and Possible Action Regarding Properties Acquired for River Road Work.
  - e. Discussion and Possible Action Regarding Flora Dale Park
10. **City Manager’s Report**
11. **Reports and Discussion by Mayor and Council Members**
12. **Reports of Officers, Staff, Boards and Committees**
  - a. General Plan Update
13. **Executive Session** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
  - a. §405.6.E to discuss real estate and economic development items
14. **Next Meeting(s):** April 22, May 13
15. **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