

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, June 24, 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**
  - a. Special Council Meeting held June 17, 2019 Pgs 2-3
5. **Financials – May 2019** Pgs 4-20
6. **Bid Openings, Awards, and Appointments**
  - a. 153 River Road Bid Responses Pg 21
7. **Public Hearings and Possible Action items**
8. **New Business**
  - a. Discussion and Possible Action Regarding Liquor Licenses Pg22
    - i. Renewal of The Par & Grill license at 118 Bennett Drive Pgs 23-25
    - ii. Extension of Northern Maine Brewing Company License for outside sales – July 26 Pgs 26-27
    - iii. Extension of Northern Maine Brewing Company License for outside sales – August 3 Pgs 28-30
  - b. Discussion Regarding Thursdays on Sweden Street Vendor Policy Pg 31
  - c. Discussion Regarding Request for Fixed Base Operator Services at the Airport Pgs 32-44
  - d. Discussion Regarding Flora Dale Long Term Lease Agreement Pgs 45-50
  - e. Discussion Regarding 2019 Mil Rate Pgs 51-55
  - f. Discussion Regarding Loan Servicing Agreement with NMDC Pgs 56-61
  - g. Discussion Regarding Revolving Loan Fund Request #2019-01 Pg 62
9. **Old Business & Adoption of Ordinances and Resolutions**
  - a. Discussion Regarding River Road Reconstruction Project Pgs 63-64
10. **City Manager's Report**
11. **Reports and Discussion by Mayor and Council Members**
12. **Reports of Officers, Staff, Boards and Committees**
13. **Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
  - a. Economic Development activities under §405.6.C
  - b. Personnel Matter under §405.6.A
  - c. Consultation with City Legal Counsel regarding pending litigation under §405.6.E
14. **Next Meeting(s):** July 22 Regular Meeting, July 23 Special work session
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