

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, July 22, 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. Council Meeting held June 10, 2019
 - b. Council Meeting held June 24, 2019
- 5. Financials – June 2019**
- 6. Bid Openings, Awards, and Appointments**
 - a. 2019 Tax Acquired Properties Bids
- 7. Public Hearings and Possible Action items**
- 8. New Business**
 - a. Discussion and Possible Action Regarding Renewal of Liquor License for Country Farms Market, LLC at 31 Herschel Street
 - b. Discussion and Possible Action Regarding Renewal of Liquor License for Caribou Bowladrome & Sports Inn at 97 Bennett Dr
 - c. Discussion and Possible Action Regarding Tax Anticipation Note (line of credit) for \$750,000
 - d. Discussion and Possible Action Regarding MMA Executive Committee Elections
- 9. Old Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Resolution 07-01-2019 Setting the 2019 Mil Rate
 - b. Discussion and Possible Action Regarding Flora Dale Long Term Lease Agreement
 - c. Discussion and Possible Action Regarding Loan Servicing Agreement with NMDC
 - d. Discussion and Possible Action Regarding River Road Reconstruction Project
- 10. City Manager's Report**
- 11. Reports and Discussion by Mayor and Council Members**
 - a. Beachkofski Response
- 12. Reports of Officers, Staff, Boards and Committees**
 - a. Teague Park Reconstruction Update
- 13. Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Personnel Matter under §405.6.A
 - b. Economic Development and Real Estate under §405.6.C
 - c. Labor Contracts with Patrol Officers and Sergeants under §405.6.D
 - d. Consultation with City Legal Counsel regarding pending litigation under §405.6.E
- 14. Next Meeting(s):** July 23 Special work session, August 12 Regular Meeting
- 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