

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, September 23, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

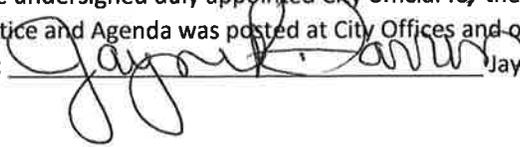


1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
  - a. Discussion with Senate President Troy Jackson
  - b. Valerie-ann Waldermarsen
4. **Minutes**
  - a. Council Meeting held September 9, 2019
  - b. Council Meeting held August 19, 2019
5. **Financials**
  - a. August Financial Report
6. **Bid Openings, Awards, and Appointments**
7. **Public Hearings and Possible Action items**
  - a. Acceptance of 2019 CDBG Funds for a Transportation Coalition Study
8. **New Business**
  - a. Alcohol License for A&W Properties dba The Warehouse Bar & Grill at 14 Evergreen Parkway
  - b. Discussion regarding City Fee Schedule
  - c. Discussion regarding DOT Request for Overweight Limit Permit for Otter Brook Bridge Project
  - d. Automatic Mutual Aid Agreement for Fire Services with Limestone
  - e. Automatic Mutual Aid Agreement for Fire Services with Fort Fairfield
  - f. Automatic Mutual Aid Agreement for Fire Services with Washburn
9. **Old Business & Adoption of Ordinances and Resolutions**
  - a. Resolution 09-01-2019 Accepting 2019 CDBG Funds for a Transportation Coalition Study
  - b. Public Safety Advisory Committee Recommendation
  - c. Letter of Appreciation to Public Safety Facilities Advisory Committee Participants
  - d. Discussion and Possible Action Regarding RFQ for Public Safety Architectural Services
  - e. Discussion and Possible Action Regarding Airport Land Lease Renewal with Weather Service
  - f. Discussion and Possible Action Regarding Airport Land Lease Renewal with Tom Goetz
  - g. Introduction of Ordinance 3, 2019 Series – General Assistance Rates
10. **City Manager's Report**
11. **Reports and Discussion by Mayor and Council Members**
  - a. Definition of Economic Development
  - b. 2020 Budget Presentations – Municipal Airport, City Trailer Park, Cemeteries
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)
  - §405.6.D Discussion of labor contracts with local unions
14. **Old Business**
  - a. Discussion and Possible Action Regarding 2020 Fire/EMS Union Agreement
  - b. Discussion and Possible Action Regarding 2020 Sergeants Union Agreement
15. **Next Meeting(s): October 15 and 28**
16. **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