

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday October 28, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

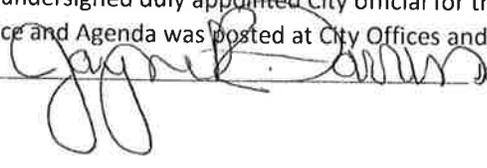


- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Forum**
- 4. City Council Minutes**
 - a. July 23 Work Session
 - b. September 23, 2019 Regular Meeting
- 5. September 2019 Financials**
- 6. Bid Openings, Awards, and Appointments**
 - a. Recognition of Penny Thompson for IAAO Certifications
 - b. Appointment to Planning Board
 - c. Bid for Tax Acquired Property (Map 34, Lot 144) at 29 Liberty
 - d. Bid for Tax Acquired Property (Map 6, Lot 10-A) near Green Ridge Road
- 7. Public Hearings and Possible Action items**
 - a. Safe Alternatives Medical Marijuana license renewal
 - b. Access 89 Bar & Grill Liquor License
- 8. New Business**
 - a. Discussion Regarding Streetlight Maintenance Agreement with Real Term
 - b. Discussion Regarding Phone Services Contract for Municipal Buildings
- 9. Old Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Amendments to the Reimbursement Agreement with Porvair Filtration.
 - b. Resolution 10-03-2019 Authorization of Manager to Accept Property Conveyance from Sitel
 - c. Resolution 10-04-2019 Approving an Agreement with Public Works Union
- 10. Budget Forum**
 - a. Fire/EMS Department
 - b. Public Works Department
 - c. Nylander Museum
 - d. Tax Assessing
 - e. Health & Sanitation
 - f. Contributions
 - g. Unclassified
 - h. Capital Improvements
 - i. Preliminary Revenue Forecasts
- 11. Reports and Discussion by Mayor and Council Members**
- 12. City Manager's Report**
- 13. Reports of Officers, Staff, Boards and Committees**
- 14. Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Economic Development and Real Estate under §405.6.C
 - i. 60 Access Highway
 - ii. Sitel Business Location
 - b. Collective Bargaining Agreement with the Caribou Public Works Department under §405.6.D
- 15. Next Meeting(s): November 12 & 25**
- 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