

## CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday November 25, 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. October 15, 2019 Regular Council Meeting
  - b. October 28, 2019 Regular Council Meeting
  - c. November 12, 2019 Regular Council Meeting
5. **October Financial Report**
6. **Bid Openings, Awards, and Appointments**
7. **Public Hearings and Possible Action items**
  - a. 2020 EPA Brownfields Grant Application
8. **New Business**
  - a. Discussion Regarding Gloria Cowell Sea Shell Collection Donation
  - b. Discussion Regarding Ogren Road Landfill Solar Array Study
  - c. Discussion Regarding Airport Lease to Civil Air Patrol
  - d. Discussion and Possible Action Regarding November 2019 Election Results
  - e. Discussion Regarding Contracts for Providing Fire Services to the communities of Woodland, Connor, New Sweden
  - f. Discussion Regarding Contracts for Providing EMS services to the Communities of Wade, Washburn, Westmanland, Woodland, Stockholm, Connor, New Sweden, Perham, and T16R4.
  - g. Discussion Regarding Contracts for Providing Ambulance Billing Services to Calais, and Patten
9. **Old Business & Adoption of Ordinances and Resolutions**
  - a. Discussion and Possible Action Regarding Network Support Services with Oak Leaf
  - b. Discussion regarding Drafted 2020 Municipal Budget
10. **Reports and Discussion by Mayor and Council Members**
11. **City Manager's Report**
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 and Real Estate under §405.6.C
    - i. 60 Access Highway
    - ii. Downtown Mall Parking Spaces
    - iii. Ogren Road Landfill
    - iv. Sitel
    - v. Beaugard Equipment
  - b. Collective Bargaining Agreement with the Police Department under §405.6.D
14. **Next Meeting(s): December 9 & 23**
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.

BY: Danielle M. McLaughlin, Assistant Jayne R. Farrin, City Clerk