

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, January 13, 2020** in the Council Chambers located at 25 High Street, **6:00 pm**.

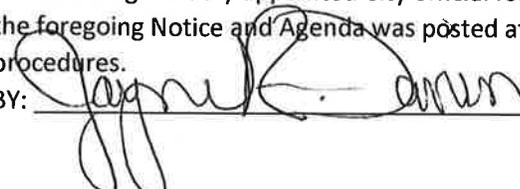


1. **Roll Call**
2. **Invocation / Inspirational Thought**
3. **Pledge of Allegiance**
4. **Public Forum**
 - a. Ellen Angel – Artifex Engineers regarding Police Station study
5. **November Financial Report**
6. **City Council Minutes**
 - a. Regular Meeting Held December 9, 2020
 - b. Organization Meeting Held January 2, 2020
7. **Bid Openings, Awards, and Appointments**
 - a. Recognition of Service – Residential/Urban Renewal Committee Members
 - b. Recognition of Service – David Wakem, Hospital District
 - c. Appointment of Members to Community and Advisory Boards
 - i. Nylander Museum Board of Trustees (3)
 - ii. Citizens Airport Advisory Committee (1)
 - iii. Planning Board (2)
 - iv. Blight Commission
 - d. Appointment of Councilors to Council Committees
8. **New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding 2020 EMS Service Contracts with Caswell, Connor, Limestone, New Sweden, Perham, Stockholm, Wade, Washburn, Westmanland, Woodland, Madawaska Lake Township
 - b. Discussion and Possible Action Requesting Bids for Tax Acquired Property at 142 Lower Lyndon
 - c. Discussion and Possible Action Regarding Lease Option for Solar Project on Ogren Dump
 - d. Discussion and Possible Action Regarding 2020 Council Priority Projects
9. **Reports and Discussion by Mayor and Council Members**
10. **City Manager's Report**
11. **Reports by Staff and Appointed Officials**
12. **Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Economic Development to discuss 60 Access highway sale and tenants
13. **Next Meeting: TBD**
14. **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