

Council Agenda Item #1: Roll Call The Caribou City Council held a regular meeting Monday, June 15, 2020 at 6:00 p.m. in Council Chambers with the following members present: Mayor R. Mark Goughan, Deputy Mayor Thomas Ayer, Joan L. Theriault, Hugh A. Kirkpatrick, Douglas C. Morrell, and Nicole L. Cote. Jody R. Smith was absent and excused.

Dennis L. Marker, City Manager was present via Zoom.

Department Managers and Staff: Chief Michael Gahagan, Gary Marquis

Due to the COVID-19 Pandemic, this meeting was closed to the public and was broadcasted via Spectrum, Caribou's YouTube Channel.

Council Agenda Item #2: Invocation / Inspirational Thought Mayor Goughan read an invocation.

Council Agenda Item #3: Pledge of Allegiance The Mayor led the Pledge of Allegiance.

Council Agenda Item #4: Public Forum

There were none.

Council Agenda Item #5: Minutes

a. June 1, 2020 Regular Council Meeting

Motion made by J. Theriault , seconded by D. Morrell to accept the minutes from the June 1, 2020 meeting. (6 yes) So voted.

Council Agenda Item #6: Bid Awards, Appointments & Recognitions

a. Caribou Parks & Recreation – State 2020 Tourism Award

G. Marquis spoke about the trail report and the award. The award will be given out at the April 2021 conference.

The Caribou Parks and Recreation Department was recognized with a 2020 State Tourism Award on June 25th.

Council Agenda Item #7: Public Hearings (Public hearing has been continued from June 15, 2020 meeting)

a. Public Hearing on Ordinance #1, A Charter Amendment Modifying the Budget Process Timeframes

Manager Marker spoke about how they are working to align the expense budgets.

G. Hagelstein spoke in opposition of changing the charter and budget process and suggested changing the fiscal year rather than the budget timeframe.

Closed Public Hearing 6:20p.m., June 29, 2020

Council Agenda item #8: New Business

- a. Discussion and Possible Action Regarding Rubbish Hauler Permit for Jack S Herbert DBA McNeal's Trucking, Inc.

Motion made by H. Kirkpatrick, seconded by T. Ayer to renew the rubbish haulers permit for McNeal's Trucking. (6 yes) So voted.

- b. Discussion and Possible Action Regarding Liquor License Renewal for
 - a. The Par & Grill at 6 Carroll Street

Motion made by T. Ayer, seconded by J. Theriault to renew Liquor License for Par & Grill located at 6 Carroll Street. (6 yes) So voted.

- b. Country Farms Market, LLDC at 31 Herschel Street

Motion made by T. Ayer, seconded by D. Morrell to renew the liquor License for Country Farms Market, LLDC at 31 Herschel Street. (6 yes) So voted.

- c. Sale of Tax Acquired Property (Map 15, Lot 69-A) to Prior Owner for Full Taxes Owed

Motion made by H. Kirkpatrick, seconded by T. Ayer to sell the Tax Acquired Property Map 15, Lot 69-A to the prior owner for the amount of taxes owed. (6 yes) So voted.

Council Agenda Item #9: Old Business & Adoption of Ordinances and Resolutions

- a. Discussion and Possible Action Regarding Ordinance #1, A Charter Amendment Modifying the Budget Process Timeframes

Motion made by H. Kirkpatrick, seconded by J. Theriault to place Ordinance #1 A Charter Amendment Modifying the Budget Process Timeframes, on the ballot for November. (6 yes) So voted.

- b. Discussion and Possible Action Regarding the 2020 mil rate

Caribou's tax assessor Ms. Penny Thompson read a memo about tax commitment and changes in application timeframes for applying for things such as homestead exemptions.

Council Agenda Item #10: Reports and Discussion by Mayor and Council Members

- a. Letter to Governor Regarding Reopening Maine

Council discussed sending a letter to the Governor about wanting to reopen Maine.

G. Marquis, director of the Caribou Wellness Center explained the current programs that are taking place for the kids in the community. He stated that the rec is now open for walking and such activities.

Councilors had a discussion regarding the Fire Station roof and the insurance for the building.

Council Agenda Item #11: City Manager's Report

a. Blight Toolkit Report

Manager Marker reviewed the Blight Toolkit Report dated June 26, 2020

Council Agenda Item #12: Reports by Staff and Appointed Officials

City Clerk J. Farrin stated that we are still taking applications for Absentee Ballots. She explained how the elections will be different this year with the safety protocols from the state.

Deputy Clerk, D. McLaughlin stated that 514 absentee ballot requests have currently been processed, we are working on a second mailing for the RSU ballots and have about 100 more to mail out.

Council Agenda Item #13: Executive Session(s)

8:06p.m. time in: Motion made by T. Ayer, seconded by J. Theriault to move into Executive session for Collective Bargaining Status Update §405.6.D

No action taken. Exited Executive session at 9:05 p.m.

Council Agenda Item # 14: Next Meeting

July 15, July 27

Council Agenda Item #15: Adjournment

Motion made by T. Ayer, seconded by J. Theriault to adjourn the meeting at 9:06 p.m.

Danielle M McLaughlin, Secretary Pro tem