

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 27, 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**
- 5. City Council Minutes**
 - a. November 18, 2019 Workshop
 - b. January 7, 2020 Workshop
- 6. Bid Openings, Awards, and Appointments**
 - a. Spirit of America Nominations
 - b. Caribou High School Basketball – Down Syndrome Awareness Campaign
- 7. New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Liquor License Renewal for Bechard's Grille
 - b. Discussion and Possible Action Regarding Liquor License Renewal for Mascoto's Restaurant
 - c. Discussion and Possible Action Regarding 2020 Elections (March 3, Presidential Primary & Referendum)
 - d. Discussion and Possible Action Regarding Creation of an Emergency "Rainy Day" Fund
 - e. Discussion and Possible Action Regarding \$324,000 Payment from Aroostook Waste Solutions
 - f. Resolution 01-02-2020 Regarding 2019 Year End Appropriations
 - g. Discussion and Possible Action Regarding Extension of Skyway Plaza Agreement
 - h. Discussion and Possible Action Regarding Easement for EMERA Maine at 142 Lyndon St
- 8. Old Business**
 - a. Discussion and Possible Action Regarding Lease Option for Solar Project on Ogren Dump
 - b. Discussion and Possible Action Regarding Lease of 60 Access Highway to a Beamery
 - c. Discussion and Possible Action Regarding 2020 Council Priority Projects
 - d. Discussion Regarding Employee Wage and Classification Policy
- 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)
- 13. Next Meeting(s):** February 10 and 24
- 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