

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, August 10, 2020** in the Council Chambers located at 25 High Street, at **6:00 pm**.



**THIS MEETING WILL BE OPEN TO THE PUBLIC DURING PUBLIC FORUM. COMMENTORS WILL NEED TO LEAVE AFTER SPEAKING TO MAINTAIN SOCIAL DISTANCING PROTOCOLS IN THE CHAMBER. THE MEETING WILL BE BROADCAST ON CABLE CHANNEL 1301 AND THE CITY'S YOUTUBE CHANNEL.**

- 1. Roll Call**
- 2. Invocation / Inspirational Thought**
- 3. Pledge of Allegiance**
- 4. Public Forum** - Comments can be submitted to the Clerk's Office ([dbrissette@cariboumaine.org](mailto:dbrissette@cariboumaine.org)) prior to 5:30 pm on the day of the meeting to be read at the meeting. Comments must include the individuals name and address for the record.
- 5. City Council Minutes**
  - a. June 29, 2020 Regular Meeting
- 6. Bid Award, Recognitions & Appointments**
  - a. Appointment of Deputy Clerk
  - b. VFW Presentation of Appreciation to Fire/EMS and Police Departments
  - c. Bids for Snow Plowing Services
- 7. Financials**
  - a. Presentation of 2019 Audit Report
- 8. New Business**
  - a. Liquor License Renewal for Jade Palace Restaurant at 30 Skyway Drive
  - b. Liquor License Extension for Mascoto's Italian Restaurant at 6 Center
  - c. Façade Improvement Grant Program Guidelines
  - d. Discussion and Possible Action Regarding Sale of City Owned Property at 32 Fenderson
- 9. Old Business & Adoption of Ordinances and Resolutions**
  - a. Resolution 07-01-2020 A resolution Amending the 2020 Expense & Capital Budget
  - b. Fire/EMS Station Roof Repair Project
  - c. Sale of Tax Acquired Property at 110 Washburn Road
- 10. Reports and Discussion by Mayor and Council Members**
- 11. City Manager's Report**
  - a. Fire/EMS Related Rates Report
- 12. Reports by Staff and Appointed Officials**
- 13. Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
  - a. Collective Bargaining Status Update §405.6.D
  - b. Real Estate and Economic Development Activities under §405.6.C
- 14. Next Meeting(s):** August 24, September 14
- 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.

### 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: Danielle M. Brissette Danielle Brissette, City Clerk