

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, February 8, 2021**, in the Council Chambers located at 25 High Street, **6:00 pm**.



DUE TO SPACE LIMITATIONS AND IN ACCORDANCE WITH THE GOVERNORS LATEST EXECUTIVE ORDERS, THIS MEETING LOCATION WILL BE CLOSED TO THE PUBLIC. 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 (PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 430PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM. Email dbrissette@cariboumaine.org)**
5. **Minutes –**
 - a. Amended January 4, 2021 Organization Meeting
 - b. January 25, 2021 Regular Council Meeting
6. **Bid Openings, Awards, and Appointments**
 - a. Sue Skidgell as Certified Municipal Clerk by International Institute of Municipal Clerks
7. **Reports by Officials and Staff**
 - a. Manager's Report
8. **Old Business**
 - a. Resolution 02-01-2021 Allowing Employees to Retain Prior Year Non-Used Vacation Time
 - b. Discussion Regarding Airport Hangars
 - c. Discussion Regarding 2021 Budget Review
 - d. Discussion Regarding City Council Priorities for 2021
9. **New Business & Adoption of Ordinances and Resolutions**
 - a. Acceptance of Donations to the Nylander Museum
 - b. Cooperative Agreement with the City of Belfast for FAA Capital Funding
10. **Reports and Discussion by Mayor and Council Members**
 - a. Discussion Regarding City Councilor Attendance at Meetings
11. **Executive Session(s) (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)**
 - a. Real Estate Negotiation with Carla Chomka under §405.6.E.
 - b. Currently pending litigation matters under §405.6.E.
 - c. Personnel Matter Related to Fire Department Staff §405.6.E.
 - d. Labor Negotiation items with the city's four unions under §405.6.D.
12. **Next Meetings: February 22, March 8**
13. **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 Brissette* Danielle Brissette, City Clerk