

**Council Agenda Item #1:** Roll Call

The Caribou City Council held a Council Meeting on Monday, April 5, 2021 at 6:00p.m. in Council Chambers with the following members present Councilors Ayer, Boma, Goughan, Morrell, Theriault, Willey and Mayor Smith.

Dennis L Marker, City Manager and Danielle Brissette, City Clerk were present.

Staff members and parties with interest in agenda items connected through electronic Zoom Meeting.

The meeting was broadcasted via Spectrum and Caribou's YouTube Channel.

**Council Agenda Item #2:** Invocation / Inspirational Thought

Pastor Matt Palmer from Intervention CRPC (Carson Road Pentecostal Church) led an invocation.

**Council Agenda Item #3:** Pledge of Allegiance

Mayor Smith led the Pledge of Allegiance.

**Council Agenda Item #4:** Public Forum

Lena Giggey of 399 Madawaska Road joined via Zoom explaining why she would like to reclaim her property and her plan to pay the taxes on the Tax Acquired property. Mayor Smith directed that this be on the next agenda for discussion.

**Council Agenda Item #5:** Minutes

a. March 22, 2021 Regular Council Meeting

Motion made by Councilor Theriault, seconded by Councilor Boma to accept the March 22, 2021 Meeting Minutes as presented.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Yes, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

b. March 29, 2021 Special Council Meeting

Motion made by Deputy Mayor Ayer, seconded by Councilor Theriault to accept the March 29, 2021 minutes as presented.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Yes, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

**Council Agenda Item #6:** Bid Openings, Awards and Appointments

a. 2021 Façade Grant Awards

Manager Marker explained that the recipients of the 2021 Façade Grants were selected by a panel who spent lots of time and consideration on each one. Applications were received from Bennett Drive Redemption, Peterson's Portable Toilets, County Wide Vacuum, Family Chiropractic, Gary's Yamaha, GJ Autobody, Major Service Auto Repair, North Rentals, Roy Boy's Truck Works and the VFW.

The recipients of the 2021 Façade Improvement Grant Awards were Bennett Drive Redemption in the amount of \$7,000.00 and Peterson's Portable Toilets- Otter Street Location in the amount of \$5,000.00. Council congratulated the recipients of the Façade Improvement Grants.

**Council Agenda Item #7:** Public Hearings

There were not public hearings scheduled.

**Council Agenda Item #8:** Reports by Officials and Staff

a. Manager's Report

Manager Marker reviewed the City Manager's Report dated April 2, 2021.

**Council Agenda Item #9:** New Business, Ordinances and Resolutions

a. Introduction of Ordinance No. 01, 2021 Series Rezoning Properties near 470 Sweden Street

Deputy Mayor Ayer introduced Ordinance No. 01, 2021 Series Rezoning Properties near 470 Sweden Street with the 2 attached exhibits.

Public Hearing will be held April 20, 2021 during the next City Council meeting.

b. Introduction of Ordinance No. 02, 2021 Series Regarding Burying of Demolition Materials

Manager Marker explained some of the concerns surrounding the new proposed ordinance.

Ordinance No. 02, 2021 Series Regarding Burying of Demolition Materials was not introduced.

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

Councilor Theriault stated that she has met with the Highway Protection Committee and that the lights on the Fort Bridge should be fixed in mid-April, they noted about additional failure on the River Road and that they have a paving and Chip sealing plan set up for the upcoming season.

Deputy Mayor Ayer asked about a light that is broken and lying down between Walgreens and the Church on Bennett Drive.

Councilor Morrell stated that there is a problem at the Wellness Center and that the Building Committee would be looking into the water problem around the air ducts.

Mayor Smith asked if there was a good neutral time to meet with the Nylander Board.

Manager Marker noted that they will send out a google poll to find a good time for all of the councilors to come together and meet with the Nylander Board.

Deputy Mayor Ayer stated that there is an upcoming Charter Committee Meeting on Wednesday April 7<sup>th</sup> at 10:00 a.m.

**Council Agenda Item #11:** Executive Session(s) (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)

a. Personnel matters under §405.6.A

Motion made by Deputy Mayor Ayer, seconded by Councilor Theriault to enter executive at 6:47 p.m. session to discuss personnel matters under §405.6.A.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – No, D. Morrell – No, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Council exited executive session at 7:57 p.m.

No action taken.

b. Real Estate and Economic Development matters under §405.6.C

Motion made by Deputy Mayor Ayer, seconded by Councilor Theriault to enter executive session at 7:58p.m. to discuss Real Estate and Economic Development matters under §405.6.C

Roll Call Vote: T. Ayer - No, C. Boma - Yes, R.M. Goughan – Yes, D. Morrell – No, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Council exited executive session at 8:20 p.m.

No action was taken.

c. Labor Negotiation items with the city's four unions under §405.6.d

Motion made by Deputy Mayor Ayer, seconded by Councilor Theriault to enter executive session at 8:21p.m. to discuss collective bargaining efforts under §405.6.D

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – No, D. Morrell – No, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Council exited executive session at 8:27 p.m.

No action was taken.

**Council Agenda Item #12:** Next Meetings

Tuesday, April 20, Monday May 3

**Council Agenda Item #13:** Adjournment

Motion made by Deputy Mayor Ayer, seconded by Councilor Boma to adjourn the meeting at 8:28 p.m.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Yes, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Danielle Brissette, Secretary