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 24, 2022,** in the Council Chambers located at 25 High Street, **6:00 pm**.

THE MEETING WILL BE BROADCAST ON CABLE CHANNELS 8 & 1301 AND THE CITY'S YOUTUBE CHANNEL.

- 1. Roll Call
- 2. Invocation/Inspirational Thought Ron Rosser
- 3. Pledge of Allegiance
- 4. Public Forum (PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 4:30PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM. Email dbrissette@cariboumaine.org)
- 5. Minutes -
- 6. Bid Openings, Awards, and Appointments
- 7. Public Hearings and Possible Action Items
 - a. Ordinance Number 1, 2022 Series, Amend City Ordinance Chapter 2 Administration
 - b. Ordinance Number 2, 2022 series, Amend the Downtown TIF District
- 8. Reports by Staff and Committees
 - a. Manager's report
- 9. New Business, Ordinances and Resolutions
 - a. Broadband presentation by Pioneer Wireless
 - b. Consider request by Lister-Knowlton VFW Auxiliary to hold an additional night of Bingo
 - c. First read: Allowing employees to retain 2021 unused vacation time
 - d. First read: New federal / state holiday "Juneteenth"
 - e. 2022 Municipal Budget presentations
 - i. Department 31: Fire & Ambulance Fire Chief
 - ii. Departments 35 & 39: Police & Emergency Management Police Chief
 - iii. Department 40: Public Works Public Works Director
 - iv. Departments 50, 51 & 52: Recreation, Parks, Snow Trail Superintendent of Parks & Rec

10. Old Business

- a. Consider formal action regarding the 2021 Commitment Overlay funds
- 11. Reports and Discussion by Mayor and Council Members
- 12. Next Regular Meetings: February 14 & 28
- 13. Executive Session(s) (May be called to discuss matters identified under MRSA, Title 1, §405.6)
 - Personnel items under §405.6.A (Union negotiations Caribou Professional Firefighters, IAFF Local 5191)

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 Clerk 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: Quille Brissette, City Clerk