

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a Regular City Council Meeting on **Monday, January 08, 2024**, 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. **Pledge of Allegiance**
3. **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)
4. **Minutes –**
5. **Bid Openings, Awards, and Appointments**
 - a. Contract with Oak Leaf Systems
6. **Public Hearings and Possible Action Items**
7. **Reports by Staff and Committees**
 - a. National Incident Management Systems overview training for Senior Officials
 - b. November Financial Report – Finance Director
8. **New Business, Ordinances and Resolutions**
 - a. Adding coverage to MainePERS for full-time dispatcher personnel
 - b. Mayoral appointments to committees and liaison roles
 - c. Establish meeting calendar for 2024
 - d. Establish timeline to present and discuss the 2024 Municipal Budget
 - e. Introduction: Caribou Development Committee Chapter 22 revision
9. **Old Business**
 - a. Public Hearing at next meeting (January 22) notice to be signed
10. **Reports and Discussion by Mayor and Council Members**
11. **Next Regular Meetings: January 22**
12. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
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 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: *Danielle Brissette* Danielle Brissette, City Clerk