

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, February 12, 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. **Invocation/Inspirational Thought**
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**
 - a. August 28, 2023 Regular City Council Meeting
 - b. September 25, 2023 Regular City Council Meeting
 - c. January 22, 2024 Regular City Council Meeting
6. **Bid Openings, Awards, and Appointments**
 - a. Lady Vikings Varsity Basketball Team & Madelynn Deprey (1,000 career points as a junior)
 - b. Appointment to the Caribou Planning Board
7. **Public Hearings and Possible Action Items**
 - a. Ordinance 1, 2024 Series, amendment to Caribou Development Committee Chapter 22
8. **Reports by Staff and Committees**
 - a. December unaudited financial report (Finance Director)
 - b. City Manager's Report
9. **New Business, Ordinances and Resolutions**
 - a. Aroostook Area Agency on Aging – Access Points
 - b. Presentation of Caribou Police Station design by Artifex
 - c. 2024 Municipal Budget – Overview of 2024 Municipal Budget
 - d. Discussion of having a Special Meeting on March 18 regarding Municipal Budget
 - e. Presentation of Public Works Budget (Department 40)
 - f. Presentation of Airport Budget (Department 60)
 - g. Presentation of Insurance & Retirement Budget (Department 70)
 - h. Presentation of Unclassified Budget (Department 80)
 - i. Presentation of General Government Budget (Department 10)
 - j. Presentation of General Assistance Budget (Department 20)
 - k. Presentation of other departments as time allows by the City Manager
10. **Old Business**
 - a. Findings & Order – 273 Sweden Street, Dangerous Building
11. **Reports and Discussion by Mayor and Council Members**
12. **Next Regular Meetings:** February 26 & March 11 & 25, 2024
13. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
 - a. Executive Session under 1 MRSA §405.6.C for Economic Development matters
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:  _____ Danielle Brissette, City Clerk