

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 August 26, 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. **Declaration of any Conflict of Interest**
5. **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**)
6. **Minutes**
 - a. January 2, 2024, City Council Organizational Meeting
 - b. January 8, 2024, Regular City Council Meeting
7. **Bid Openings, Awards, and Appointments**
 - a. Proclamation recognizing Cary Medical Center 100-year anniversary
 - b. Caribou Fire and Ambulance Department - EMS Phoenix Award Recognitions
 - c. Acceptance of an election grant award to Caribou City Clerk's Department
8. **Public Hearings and Possible Action Items**
 - a. CDBG Public Hearing
9. **Reports by Staff and Committees**
 - a. July financial report (Finance Director)
 - b. Blighted property report (Code Enforcement Officer)
 - c. City Manager's Report
10. **Old Business**
 - a. Police Station update by Ellen Angel of Artifex
11. **New Business, Ordinances and Resolutions**
 - a. Approval of Business Licenses – John Fulton
 - b. Election memo for the November 5, 2024, General & Municipal Elections
 - c. Grant submission discussion and City Council approval
 - i. DECD – Brownfields Revolving Loan fund
 - ii. EV – Efficiency Maine Level 2 EV Chargers
 - iii. NBRC – Pending "Final Notice To Proceed", start process of purchase of properties
12. **Reports and Discussion by Mayor and Council Members**
13. **Next Regular Meeting:** September 23, 2024
14. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
 - a. Executive Session for union negotiations pursuant to 1 MRSA §405.6.D (Fire Department Union)
 - b. Executive Session for union negotiations pursuant to 1 MRSA §405.6.D (Police Department Union)
 - c. Executive Session for a hardship or poverty abatement pursuant to 36 MRSA §841(2)(E).
15. **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, Caribou City Clerk