

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a Special City Council Meeting on **Monday December 16, 2024**, in the Council Chambers located at 25 High Street, **5:00 pm**.

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

1. **Roll Call**
2. **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 (IAFF 5191 Union)
3. **Adjournment of December 16, 2024, Special City Council meeting**



## 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 December 16, 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](mailto:dbrissette@cariboumaine.org))
6. **Minutes**
  - a. Minutes for the City Council meetings: March 11 & 18, April 22, August 26
7. **Bid Openings, Awards, and Appointments**
  - a. Appreciation to City Council member John Morrill for his years of service
8. **Reports by Staff and Committees**
  - a. Increase rates to Fire and Ambulance Communities (Fire Chief)
  - b. November financial report (Finance Director)
  - c. 2024 Surplus revenue report (Finance Director)
  - d. Public Safety Building Committee report
  - e. City Manager's report
9. **Old Business**
10. **New Business, Ordinances and Resolutions**
  - a. Consideration of abatement request on Map 15 Lot 33 Sublot 10 (trailer in park)
  - b. Approval to close at 12:00 pm on Tuesday December 24, 2024
  - c. Approval of 2025 Cost of Living Adjustment for non-union regular employees
  - d. Approval of extension for the 2022 County ARPA grant
  - e. Discussion of Maine Department of Transportation PPI for controlled access areas in Caribou
  - f. Consideration of Resolution #3, 2024 Series, A Resolution Establishing City Policy for Providing Public Safety Support to Community Events, presented by Councilor Bagley
  - g. Consideration of Resolution #4, 2024 Series, A Resolution Establishing the Total Budget and Required Contingency Reserves to Design and Build a New Police Station, presented by Councilor Bagley
11. **Reports and Discussion by Mayor and Council Members**
12. **Next Regular Meeting:** January 2, 2025, City Council Organizational Meeting
13. **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)
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

Danielle Brissette, Caribou City Clerk