

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a Regular City Council Meeting on **Tuesday, May 28, 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.

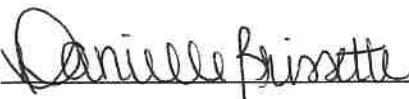


1. **Roll Call**
2. **Invocation/Inspirational Thought**
3. **Pledge of Allegiance**
4. **Declaration of any Conflict of Interest**
5. **Public Forum** (**PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 4:30PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM.** Email dbrissette@cariboumaine.org)
6. **Minutes**
 - a. November 27, 2023 Regular Meeting Minutes
 - b. December 11, 2023 Regular Meeting Minutes
7. **Bid Openings, Awards, and Appointments**
 - a. RSU#39 Principal's Award – McKenzie Cooper
 - b. City of Caribou Employee Milestone recognitions
8. **Public Hearings and Possible Action Items**
 - a. Public Hearing – On-Premises License (Stadium) for the Spud Speedway
9. **Reports by Staff and Committees**
 - a. Presentation by Ryan Pelletier, Aroostook County Administrator
 - b. March financial report (Finance Director)
 - c. Code Enforcement Report – nuisance properties
 - d. City Manager's Report
10. **New Business, Ordinances and Resolutions**
 - a. June 11, 2024, State Primary & RSU#39 Budget Validation Elections
 - b. Versant Pole Permit 2CARIBO243968 Belyea Road
 - c. Maine DOT ADA Curb Ramp Improvements Project # 027712.00
 - d. Tractor purchase request (Superintendent of Parks & Recreation)
 - e. Set up Public Hearing on June 24 for CDBG application
 - f. Charter Amendments from the City Council Charter Committee
 - i. Ordinance 3, 2024 Series: An Ordinance Amending the Municipal Budget Process – Expense
 - ii. Ordinance 4, 2024 Series: An Ordinance Amending the Municipal Budget Process – Capital
 - iii. Ordinance 5, 2024 Series: An Ordinance Amending the Municipal Budget Process – Enterprise
 - iv. Ordinance 6, 2024 Series: An Ordinance to Clarify How Meeting Attendance is Excused
 - v. Ordinance 7, 2024 Series: An Ordinance to Implement a Procedure for the Adoption of a Councilor Code of Conduct
 - vi. Sample language for a Councilor Code of Conduct
11. **Reports and Discussion by Mayor and Council Members**
12. **Next Regular Meeting:** June 24
13. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
 - a. Executive Session for real estate matters pursuant to 1 MRSA §405.6.C (Birdseye site)
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