

Special Council Meeting
April 7, 2014
6:00 PM

CALL TO ORDER:

PLEDGE TO THE FLAG: All

PRAYER: Silent

ROLL CALL: Rhoades, Verano, Moyer, Kinder, Milbrand

VISITORS:

Mr. Dave Hughes, member of the RDA had concerns with regard to one of the tenants at mill square, Mayor and Council will set up a meeting with tenant, code officer, and contractor to resolve the issues.

NEW BUSINESS:

MOTION BY Milbrand to approve the hiring of Robert Slaby as the new City Clerk at a salary of \$40,000.00 plus full benefits with a 25.00 dollar employee contribution toward his health care benefits.
Second by Kinder

ROLL CALL: Ayes: Rhoades, Moyer, Kinder, Milbrand
Nays: Verano

MOTION BY Kinder to approve the 2nd amendment to the DCED contract C000055825 for Stevens & Lee for labor, financial and management consulting services.
Second by Verano

ROLL CALL: Ayes: Rhoades, Verano, Moyer, Kinder, Milbrand
Nays: None

MOTION BY Rhoades to terminate the contract with the City of Shamokin and Eric Brightbill (Club ECHO) for breach of contract and to re-coup any revenue that is owed to City.
Second by Verano

ROLL CALL: Ayes: Rhoades, Verano, Moyer, Kinder, Milbrand
Nays: None

EXECUTIVE SESSION: Personnel Issues 6:30-7:40 PM

MOTION TO ADJORN: Milbrand
Second Kinder

ROLL CALL: Ayes: Rhoades, Verano, Moyer, Kinder, Milbrand
Nays: None

Minutes taken by Lynn Dixon, CDBG Director
Meeting ended at 8:00 PM

Attest:

Lynn Dixon
Community Development Director