The Special meeting of Shamokin City Council was held this evening with Mayor Rozinskie presiding.

CALL TO ORDER: Mayor Rozinskie called the meeting to order at 6:00 PM

ROLL CALL: Michael A. Snyder, William R. Strausser and Mayor George S. Rozinskie, Jr. were present.

Contracts

MOTION BY Strausser to contract with Brinkash & Associates to perform survey and flood plain elevation documentation for the City of Shamokin's Hazardous Mitigation Grant Program application not to exceed Three Thousand Dollars (\$3000.00) with all deadlines met.

Rozinskie,

ROLL CALL:

Ayes: Snyder, Strausser, Rozinskie Nays: Abstain:

New Business

Resolution 11- 09 authorizing TRAN

MOTION BY Strausser to a pass Resolution 11-09 authorizing the issuance of tax and revenue anticipation note, Series 2012 in the principal amount of Two Hundred Thousand Dollars (\$200,000.00).

Snyder,

ROLL CALL: Ayes: Snyder, Strausser, Rozinskie Nays: Abstain:

MOTION BY Rozinskie to adjourn.

Snyder,

ROLL CALL:

Ayes: Snyder, Strausser, Rozinskie Nays: None

The City Clerk recorded the meeting ended at 6:30 PM.

Attest:

Stephen D. Bartos City Clerk