

Special Council Meeting
December 30, 2014

A Special meeting of Shamokin City Council was held this evening with Mayor William Milbrand presiding.

CALL TO ORDER:

PLEDGE TO THE FLAG: All

PRAYER: Silent

ROLL CALL: Verano, Moyer, Kinder, Milbrand were all present. Councilman Rhoades absent.

COMMUNICATIONS: Nothing to report

VISITORS:

DIRECTORS REPORT: Nothing to report

PETITIONS: None

CONTRACTS: Nothing to report

UNFINISHED BUSINESS: Nothing to Report

BOARDS & COMMITTEES: None

NEW BUSINESS: Hire Charles J. Mannello as the city's certified public accountant at an hourly rate of \$ 75.00 an hour to assist in the restructuring of the city's accounting system.

MOTION BY: Kinder to approve the hiring of Charles J. Mannello as the City's CPA for the restructuring of the City's accounting system.

Second: Moyer

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

Approve the cost of living increase for police pension recipients. The pension plan has 17 members total. Four were ineligible for the increase, 3 exceeded the benefit limit, and one hasn't been retired long enough.

MOTION BY: Verano to approve a cost of living increase for the police pension recipients at a rate of 1.9 % for 13 members.

Second: Kinder

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

SOLICITOR: 2nd and final reading of the proposed Tax Levy Ordinance

MOTION BY: Verano to approve the final reading of the proposed Tax Levy Ordinance.
Second: Kinder

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

ADJORN:

Minutes taken by Robert Slaby, City Clerk
Meeting ended 3:30 PM