

Regular Council Meeting
February 12, 2018
7:00 PM

The Regular monthly meeting of Shamokin City Council was held this evening with Mayor John J. Brown presiding.

CALL TO ORDER:

PLEDGE TO THE FLAG: All

PRAYER: Silent

ROLL CALL: Moyer, McGaw, Verano, Roughton, Brown
Absent: None

CITIZEN COMMENTS: None

MINUTES:

A Motion by Verano to approve previous Council Meeting Minutes of:

January 2, 2018 (Reorganization Meeting)

Second by: Moyer

ROLL CALL: Ayes: Moyer, McGaw, Verano, Roughton, Brown
Absent: None

A Motion by Verano to approve previous Council Meeting Minutes of:

January 8, 2018 (Regular Council Meeting)

Second by: Moyer

ROLL CALL: Ayes: Moyer, McGaw, Verano, Roughton, Brown
Absent: None

A Motion by Verano to approve previous Council Meeting Minutes of:

January 22, 2018 (Special Council Meeting)

Second by: Moyer

ROLL CALL: Ayes: Moyer, McGaw, Verano, Roughton, Brown
Absent: None

BILL LIST:

MOTION BY: Moyer to approve the bill list for January 2018.

Second by: Verano

ROLL CALL: Ayes: Moyer, McGaw, Verano, Roughton, Brown
Absent: None

DIRECTORS REPORT:**ACCOUNTS & FINANCE:**

General Fund \$ 104,595.60
Motor License \$85,629.35
Library \$ 7,776.07
Debt Service \$ 112,826.37
Recreation \$ 167,834.58
FEMA \$ 6,153.64
Capital Projects \$ 2,364.50
Street Lights \$ 2,918.96
Total All Accounts \$ 490,099.07

Fund balances as of February 1, 2018 submitted by Brenda Scandle, City Treasurer.

PARKS & PUBLIC BUILDINGS:

Smoke Detectors were installed at the Library, Library Bathroom was fixed and there is a steam leak that will be fixed soon. Next month we will start working on Park Clean ups.

STREET & PUBLIC IMPROVEMENTS:

199 Tons of salt were used on City Street. We have lots more ready to go if we need it. We are ok for the rest of the snow season.

PUBLIC SAFETY:

Police Department reported 966 calls for the month of January 2018.

Fire Report for Month of January 2018, 204 Fire Calls.

Code office report for the month of January reported 36 Complaints, which the office revenue collected, was \$43,955.00.

BIDS:

A Motion by Roughton to accept the bid from Affordable Construction & Demolition, LLC for Demolition of 929-931 Oneida Street as the lowest qualified bidder of \$10,400.00

Second by McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None

CORRESPONDENCE:**NEW BUSINESS:****Consolidation of Fire Departments**

MOTION BY: Roughton to grant authorization to the City Administrator to draft a letter of intent to DCED to do a survey to consolidate the Fire Companies.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Shamokin Area Band and Orchestra Boosters

Table Motion until we can work out the details.

God's Chuck Wagon

MOTION BY: McGaw to grant Permission to God's Chuck Wagon the use of Claude Kehler Park on June 9, 2018 from 10am-4pm.

SECOND BY: Moyer

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Close Debt Service Account at BB&T

MOTION BY: Moyer to Close the Debt Service Account at BB&T and move the fund balance to the Debt Service Account at M&T Bank.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Concert Series in the Park

MOTION BY: Moyer to grant a budget of \$3500 to the Concert Series in the Park from May – September 2018.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

CDBG Conference

MOTION BY: Roughton to grant authorization for Lynn Dixon to attend the annual CDBG conference March 26 & 27, 2018. All Expenses paid though CDBG.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Emergency Management Coordinator

MOTION BY: Roughton to accept the resignation of Brian Pufnak, City of Shamokin Emergency Management Coordinator effective immediately.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Police Car

MOTION BY: McGaw to place Police Car #5 out of Service and authorize the City Administrator to advertise to accept bids as is.

SECOND BY: Verano

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Police Testing

MOTION BY: Roughton to advertise for Police Applicants for testing with times & Requirements to be set forth by the civil service board.

SECOND BY: Verano

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

Code Laptop Computers

MOTION BY: Roughton to purchase two laptop computers with CDBG monies for the Code office.

SECOND BY: Verano

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

BOARD & COMMITTEES:

Emergency Management Coordinator

MOTION BY: Roughton to appoint Jeff Hager as the City Of Shamokin Emergency Management Coordinator.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown
Nays: None
Absent: None

SOLICITORS REPORT:

MOTION BY: Verano to accept the first reading of Ordinance 18-01 (Claude Kehler Park)

SECOND BY: McGaw

ROLL CALL: Ayes: Moyer, McGaw, Verano, Roughton, Brown,
Nays: None
Absent: None

- **Citizens Comments contingent upon new business being added to the agenda at this part of the meeting.**

ADJORN:

Minutes taken by Doreen Annis, Administrative Accountant
Meeting ended at 7:24 PM