

Regular Council Meeting
January 9, 2017
7:00 PM

The Regular monthly 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: Moyer, Verano, McGaw, Brown, Milbrand
Absent: None

BIDS:

MINUTES:

A Motion by Verano to approve previous Council Meeting Minutes of
December 12, 2016 (Regular Council Meeting)
December 28, 2016 (Special Council Meeting)

Second by: Moyer

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

BILL LIST:

MOTION BY: Verano to approve the bill list for December 2016.

Second by: McGaw

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

CITIZEN COMMENTS:

Bernie Rumberger- From Area Services was wondering why street signs were removed on Water Street. He said that he cannot get into Area with two ambulances. Mr. Verano and Mayor Milbrand said that the parking committee can go over and look at this and make adjustments.

DIRECTORS REPORT:**ACCOUNTS & FINANCE:**

No reports submitted.

PARKS & PUBLIC BUILDINGS:

Nothing to report.

STREET & PUBLIC IMPROVEMENTS:

Nothing to report.

PUBLIC SAFETY:

Police Department reported 872 calls for the month of December.

Fire Department had 156 calls for the month of December. All apparatus in working condition.

Councilman Brown read the Code office report for the month of December which the office revenue collected was \$2,651.00 with total calls of 28. Year End Report in which the office revenues collected was \$147,352.05.

CORRESPONDENCE:

A \$25 donation for the City Pool from Bonnie Stanczyk.

UNFINISHED BUSINESS:**NEW BUSINESS:**

Shamokin Tax Collector

Request a motion to accept a letter from City of Shamokin Tax Collector regarding a request for salary increase, This Motion was Tabled until further discussion can be made.

LATS

MOTION BY: Brown granting authorization to the City Administrator to pay the local match resolution for LATS for the year 2017-2018 in the amount of \$1542.00

SECOND BY: McGaw

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

Verizon GPS

MOTION BY: Milbrand authorizing the City Administrator to enter into an agreement with Verizon for the purpose of obtaining GPS Service for City Vehicles.

SECOND BY: Verano

ROLL CALL: Ayes: Milbrand
Nays: McGaw, Brown, Verano
Abstain: Moyer

Letter of Retirement Intent

MOTION BY: Brown to accept a letter of intent from Officer William Miner to retire on February 6, 2017.

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Milbrand, Brown, McGaw
Nays: None
Abstain: None

BOARD & COMMITTEES

SOLICITORS REPORT:

MOTION BY: Verano to accept the second reading of Ordinance 16-07

SECOND BY: Brown

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

MOTION BY: Brown to accept the Second reading of Ordinance 16-08

SECOND BY: McGaw

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

MOTION BY: Brown to accept the Second reading of Ordinance 16-09

SECOND BY: Brown

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

MOTION BY: Brown to accept Resolution 17-01

SECOND BY: McGaw

ROLL CALL: Ayes: Verano, Moyer, Milbrand, Brown, McGaw
Nays: 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 7:40 PM