# Regular Council Meeting March 11, 2019 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: McGaw, Verano, Moyer Roughton, Brown

Absent: None

## **CITIZEN COMMENTS:**

Joseph Leschinskie - The Tax office moved when do we plan on moving someone into that building? How do we plan on depositing the Money since the federal government still says it is illegal. The City stated we are still working on something to get a renter into the building and that the city will just deposit the money right into our bank account.

Judy Allen - Asked the status of our job descriptions with the HR? City stated they are being worked on.

## MINUTES:

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

February 11, 2019 (Regular Council Meeting)

Second by: Verano

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

## BILL LIST:

MOTION BY: Verano to approve the bill list for February 2019.

Second by: Roughton

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

## **DIRECTORS REPORT:**

## **ACCOUNTS & FINANCE:**

General Fund \$ 261,793.16 Motor License \$ 95,478.74 Library \$ 1,527.92 Debt Service \$ 173,885.48 Recreation \$ 256,779.79 Capital Projects \$ 2,536.09 Street Lights \$ 1,855.64 Total All Accounts \$ 793,856.82

Fund balances as of March 1, 2019 submitted by Brenda Scandle, City Treasurer.

## PARKS & PUBLIC BUILDINGS:

Meeting at City Hall on Gardening coming up, We are looking to purchase garbage cans for Independence Street.

## STREET & PUBLIC IMPROVEMENTS:

Sweeper Schedule will be posted online and in the newspaper.

## **PUBLIC SAFETY:**

Police Department reported 1016 calls for the Month of February 2019.

Fire Report for the month of February 2019, 168 Total Calls.

Code office report for the month of February 2019 reported 39 Complaints, which the office revenue collected, was \$23,788.00

## BIDS:

MOTION BY: Roughton to accept the bid of \$750 from Daniel Richardson for vacant lot located at 603-607 W. Mulberry Street.

Second by: McGaw

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Roughton to accept the bid of \$501 from Justin Leehman for vacant lot located at 524 n 2nd Street

Second by: Verano

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

## **NEW BUSINESS:**

MOTION BY: Verano to grant authorization to the Parent to Parent to hold an event at Claude Kehler Park on May 8th from 6-8pm, for Mental Health Awareness.

Second by: McGaw

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Verano to grant authorization for the City Administrator to advertise the 2019 Street Sweeper Schedule.

Second by: Moyer

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Roughton to grant authorization to for the 2019 Flower to be placed on the City's 3<sup>rd</sup> Street Lot, for the sale of flowers.

Second by: Moyer

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Verano to enter into an agreement with Klacik & Associates, P.C. for Auditing Services for fiscal years 2018-2020.

Second by: Moyer

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Verano to accept the Strategic Plan under ACT47 Initiatives as presented by N.J. Hess and Associates.

Second by: McGaw

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Verano on the recommendation from the City Tax Collector to grant Robert Slaby Jr. Permission to represent the City of Shamokin at the regular county Tax Meetings when the City Tax Collector Mrs. Scandle is absent. (He is currently an officer of said board and currently represents the City and has during the past five years. He communicates with the City's Tax Collector on all tax matters relating to the City of Shamokin.)

Second by: Roughton

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Roughton to sell a Remington Model 700 Rifle to William Miner for \$450 based on the recommendation of Chief Tobias.

Second by: Verano

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Roughton to allow CBC to replace the pavers in front of Veterans Memorial and on the side of the Memorial.

Second by: Verano

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None MOTION BY: McGaw to purchase Garbage cans in the City of Shamokin for Independence, 10 cans for \$3000.

Second by: Verano

ROLL CALL:

Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

## **BOARD & COMMITTIES:**

None

## **SOLICITORS REPORT:**

Executive Session was held at the City's Workshop on March 6, 2019 for Personnel and Contracts.

Resolution 19-02 (Transfer of Liquor License) - Tabled until next meeting.

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

Mike Dugantiz - Can we possibly get cans donated from businesses or get sponsors for them?

Vinny Clausi - Will Donate \$600 towards 2 garbage cans.

William Milbrand - Will Donate \$600 toward 2 garbage cans.

# ADJORN:

Minutes taken by Doreen Annis, Administrative Accountant Meeting ended at 7:33 PM