

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 6:30 PM

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

Mayor

Nothing to report.

Contracts

MOTION BY Rozinskie to accept the Master Equipment Lease Purchase Agreement lease #8880500 at 5years 708.32 per month with Ford Motor Credit Company.

Strausser,

ROLL CALL:

Ayes: Rhoades, Strausser, Rozinskie

Nays: Snyder

Abstain: Milbrand not available at time of vote

MOTION BY Snyder to accept the lease agreement between the RDA, City of Shamokin, and Phoenix as written for rental of the space at 531 North Franklin Street, Shamokin, PA 17872.

Rhoades,

ROLL CALL:

Ayes: Rhoades, Snyder, Strausser, Rozinskie

Nays:

Abstain: Milbrand not available at time of vote

MOTION BY Rhoades to approve the contract with Best Cleaners for the cleanup of the Library.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays:

Abstain:

New Business

MOTION BY Strausser to a pass resolution as required by the Federal Emergency Management Agency for "Tropical Storm Lee" to designate Stephen D. Bartos, City Clerk to be authorized to execute for and in behalf of the City of Shamokin, Northumberland County a public entity under the laws of the Commonwealth of Pennsylvania, all required forms and documents...

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays:
Abstain:

MOTION BY Milbrand to transfer \$15,492.03 from the Contingent fund to the General fund to pay bills and payroll.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays:
Abstain:

MOTION BY Rhoades to transfer \$31,000.00 from the Legion fund to the General fund to pay bills and payroll.

Milbrand

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None
Abstain: None

MOTION BY Strausser to adjourn,

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.
Nays: None
Abstain: None

The City Clerk recorded the meeting ended at 7:00 PM.

Attest:

Stephen D. Bartos
City Clerk