

AGENDA
CITY COUNCIL MEETING
DECEMBER 18, 2017 @ 7:00 P.M.

1. Call to order by Mayor William Baney.
2. Moment of silence.
3. Pledge of Allegiance led by Mayor William Baney.
4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
5. Acceptance of/or correction to minutes of the meeting of December 11, 2017.
6. Public Comment Period.
7. Correspondence:
 - A. Clinton County Economic Partnership – Time Out, Lock Haven Elks & Downtown Lock Haven, January 18, 2018.
 - B. Leonora M. Hannagan – Resignation from position of City Planner, effective December 31, 2017.
 - C.
8. Public Hearing/2018 Annual Budget:
 - A. Presentation of 2018 Proposed Budget and amendments to date by City Manager.
 - B. Comments/questions/observations by Council.
 - C. Comments/questions/observations by others in attendance.
 - D. Consideration of 2018 Tax Levy Ordinance – Second reading.
 - E. Consideration of 2018 Appropriations Ordinance (Final Budget) – Second Reading.
9. Old Business:
 - A. Consideration of an ordinance establishing salaries and wages for non-union employees for 2018 – Second reading.
 - B.

10. New Business:

- A. Scheduling of re-organizational Council meeting for 2018 on Monday, January 8, 2018 at 7:00PM.
- B. Consideration of Professional and Technical Service Agreement with SEDA-COG for housing rehabilitation services under FY2015 CDBG for housing rehabilitation services under FY2015 CDBG Housing Rehabilitation Program.
- C. Budget Transfers.
- D.

11. Adjournment