

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
FEBRUARY 5, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. Acceptance of/or correction to the minutes of the January 22, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
 - A. 2018 Lock Haven University annual donation: \$3521
 - B. Notification from PLCB of restaurant license application by Weis Markets
 - C. Sons & Daughters of Italy donation of \$2000 toward the Summer Concerts and \$500 toward the boat dock
7. Unfinished Business
 - A. Consideration of an agreement with _____ as the lowest bidder for the demolition of 37-41 Bellefonte Avenue in the amount of _____.
8. New Business
 - A. Consideration of Ordinance 981 Amending the Budget of the General Fund and the Capital Escrow Fund (First Reading)
 - B. Consideration of a Memorandum of Understanding between the City of Lock Haven and Clinton County Correctional Facility
 - C. Consideration of a contract with Fish Real Estate for an amount not to exceed \$504 to show and qualify potential tenants of the city-owned vacant garage and property at 10 N Hanna Street (Bates Building).
 - D. Consideration of the schedule of the 2018 Outdoor Movie Series
 - E. Consideration of a contract with Honey Dippers of LyCo, LLC for \$930 for provision of portable toilets for the Summer Concert Series
 - F. Consideration of a contract with GP Audio for \$550 per concert for the provision of sound system services for the Summer Concert Series
 - G. Property Use Request
 1. Levee: April 14, 2018 LHU Physician Assistant Program 5K to benefit PSPA Charity beginning at 10AM (registration 8:30AM)
 2. Piper Airport: 2018 Sentimental Journey to Cub Haven events
9. Other Matters
10. Adjournment

The next regular meeting of the Lock Haven City Council will be Monday, February 19, 2018 at 7PM
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745