

AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 7, 2016 @ 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. Public Comment Period.
6. Correspondence:
  - A. Baker, Tilly, LLP -.
    - Transmittal of 2015 Financial Statements (Annual Audit)
    - Transmittal of Financial Statement for Keystone Communities Program (Water Street Streetscape)
  - B. Citizens Hose Company – Request to close Leather Alley for Christmas Tree Sale, November 23 through December 28, 2016.
  - C. PA Wilderness Skills – Announcement of Free Survival Training Programs.
  - D. Steven Davis, CEO, Lock Haven Hospital – Announcement of Medical Specialists added to Hospital staff.
  - E. U.S. Army Corps of Engineers – Transmittal of report on 2015 Routine Levee Inspection.
  - F. Keystone Central Tax Office – Transmittal of October Earned Income Tax Collections (\$25,868.48).
  - G. Clinton County Tax Claim Bureau – Transmittal of 3<sup>rd</sup> Quarter Tax Claim Collections (\$53,289.34).
  - H.
7. Old Business:
  - A.

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- 8. New Business:
  - A. Downtown Lock Haven, Inc. – Presentation of 2017 Funding Request.
  - B. Certification of 2017 Pension Fund Minimum Municipal Obligations (MMO).
  - C. Recognition of donation of \$2000 from Walmart Foundation for purchase of a Ballistic Shield for the Police Department.
  - D. Consideration of a Resolution amending the Traffic Ordinance to address STOP intersections on Myrtle Street at Railroad Crossing and on temporary haul road at East Walnut Street. # 1258
  - E.
- 9. Adjournment