

AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 20, 2017 @ 7:00 P.M.

1. Call to order by Mayor William Baney, III.
2. Moment of silent prayer.
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 November 6, 2017.
6. Public Comment Period.
7. Correspondence:
  - A. Comcast CATV – Transmittal of Third Quarter Franchise Fees (\$19,209.41).
  - B. Representative Michael K. Hanna – Explanation of Act 42, establishing “Mini Casinos”.
  - C. Clinton County SPCA – Explanation of programs and request for 2018 funding (\$10,000).
  - D.
8. Old Business:
  - A. Consideration of a resolution authorizing filing of 2017 Community Development Block Grant (CDBG) application. # 1287
  - B.
9. New Business:
  - A. Authorization to submit grant applications to Clinton County Community Foundation:
    - 2018 Summer Concert Series (\$5000)
    - Susquehanna River Boat Dock (\$5000)
    - Hoberman Trust Fund (\$350)
    - 2018 Season Expanded Beach Hours (\$2500)
  - B. Authorization to purchase ADA compliant signage for City Hall and parking lots.
  - C. Consideration of recommendation to reprogram FY 2015 CDBG funds to housing rehabilitation activities.

- D. Consideration of award of contract for Ross Library lighting improvement to Mountainside Electric based on low quote of \$4342.00.
- E. Consideration of appointment to Lock Haven Commercial Loan Committee for term expiring December 31, 2019.
- F. Consideration of approval of commercial loan for Full Body Health & Fitness Center in the amount of \$33,390.00 under Lock Haven Commercial Loan Program.
- G. Presentation of 2018 Proposed Budget.
- H.

10. Adjournment

11/20/17 P.2