

AGENDA
CITY COUNCIL MEETING
NOVEMBER 21, 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. Acceptance of/or correction of minutes of the meetings of October 17, October 24, and November 7, 2016.
6. Public Comment Period.
7. Correspondence:
 - A. PA Department of Auditor General - .
 - Transmittal of Police Pension Fund Compliance Audit, 2014-2015
 - Transmittal of City Employees Retirement Fund Compliance Audit, 2014-2015
 - B. Clinton County Economic Partnership – Annual Holiday Party, Wednesday, December 7, 2016, 5:30PM – 8:30PM.
 - C. Comcast CATV – Transmittal of 3rd Quarter Franchise Fees (\$18,569.67).
 - D. Annie Halenbake Ross Library - .
 - Transmittal of 2017 Funding Request
 - Transmittal of 2017 Budget
 - E. United Evangelical Lutheran Church – Concerns with street trees.
 - F.
8. Old Business:
 - A. Consideration of a resolution encumbering 2016 County Aid Liquid Fuels Funds for a future project (\$7727).
(46600) # 1259
 - B.

11/21/16 P.2

9. New Business:

A. Authorization to submit grant applications to Clinton County Community Foundation-

- 2016 Summer Concert Series
- Susquehanna River Boat Dock

B. Consideration of proposal to submit Community Conservation Partnership Program application to DCNR for 50% funding for improvement to Hammermill Playground and consideration of 50% funding in 2017 CDBG application.

C. Presentation of 2017 Proposed Budget.

D.

10. Adjournment