

**AGENDA OF THE ORGANIZATIONAL & REGULAR MEETING
LOCK HAVEN CITY COUNCIL
MONDAY, JANUARY 4, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the December 7 regular meeting
4. Public comments

5. Matters of Annual Organization
 - A. ⊗ Appointment of Vice President of Council
 - B. ⊗ Appointment of residents to vacancies on Authorities, Boards & Commissions
 - C. ⊗ Appointment of Members of Council to Authorities, Boards & Commission

6. Correspondence
 - A. ⊗ 2019 Annual Audit
 - B. 2021 DCED Tax Info (CLGS-2565)
 - C. Piper Airport annual inspection report
 - D. LHU annual donation \$2,941 (2020 = \$2,913)

7. Unfinished Business
 - A. ⊗ Consideration of the award of the lease agreements for Rosecrans property to BAI directing the City Solicitor to draw up an agreement for the same

8. New Businesses
 - A. ⊗ Permission to solicit for bids for paving of portions of Spring & 4th Streets
 - B. ⊗ Consideration of the resignation of Joseph Sanders IV as Fire Relief Driver and appointing him as Fire Auxiliary Driver.

9. Other Matters

10. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, January 18, 2021 at 7PM