

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
NOVEMBER 13, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
4. UNFINISHED BUSINESS
  - A.  Consideration of Ord. No. 2023-10 amending the Lock Haven City Code Chapter 105 Personnel (second reading)
  - B.  Consideration of Ord. No. 2023-11 setting the 2024-2026 wages for nonunion employees (first reading)
5. NEW BUSINESS
  - A.  Consideration of Ord. No. 2023-12 amending Chapter 59 "Fire Department" to account for two, rather than three, companies
  - B. Notice of audit results on city's PCCD grant
  - C. Notice of 3<sup>rd</sup> quarter Comcast franchise fee of \$24,613.91
  - D. Notification to Clinton County & Keystone Central of closure of first ward polling site
  - E. Announcement of the 2024 Budget Schedule
    - Nov 20 Budget presented to City Council
    - Nov 21 Budget posted on city's website for public review.
    - Nov 27 Special Council Meeting: Budget Hearing
    - Dec 4 Regular Council Meeting: Budget Hearing
    - Dec 11 Special Council Meeting: Budget Adoption
  - F. Clarification to comments about city architect Buchart Horn's contract
6. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Ohl Phase I updates
  - B. Halloween Parade thank-you from LHFD
  - C. Response letter to Norfolk Southern
  - D. CCEP Holiday Party
7. OTHER MATTERS
8.  ADJOURNMENT

Action required

**The next meeting of Council will be next Monday, November 20, 2023 at 7 o'clock p.m.**