

CDBG PUBLIC HEARING AT 6:30PM

**CITY COUNCIL OF LOCK HAVEN
ORGANIZATION OF THE 77TH LEGISLATIVE SESSION: 2024-2025
JANUARY 8, 2023**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance)
2. ROLL CALL: Council Members Alexander, Brannan, Brinker, Conklin, Masorti, Stevenson, and Mayor Long
3. ORGANIZATION OF CITY COUNCIL
 - A. Comments by outgoing Members of Council
Comments by residents, and taxpayers
 - B. Oath of Office for newly elected Members of Council
 - C. Election of Vice President of Council (City Code 7-5.A)
 - D. Consideration of Resolution No. 2024.01 setting the 2024 regular meeting dates
 - E. Appointment of City Controller (P.L. 901, No. 399 Article V 506(b))
 1. Oath of Office of City Controller
 - F. Appointments to Authorities, Boards, and Commissions (City Code 30)
 - G. Appointments of Council Members as liaisons boards (City Code 7-5.B)

REGULAR MEETING OF CITY COUNCIL

4. APPROVAL OF MINUTES: December 18 & 27, 2023
5. UNFINISHED BUSINESS
 - A. Approval of the agreement with ABS for valuation services
 - B. Invitation to the city to pursue a joint water authority with Suburban and CCCWFA
 - C. Request from the Chief Operator of the CCCWFA to meet to discuss no longer pursuing a temporary water source
6. NEW BUSINESS
 - A. Authorization of the “Save the Hut” campaign of Downtown Lock Haven to rehab the city’s Santa Hut (Santa hut history)
 - B. Approval of the use of city facilities and request to enable the 2024 JAMS festival
 - C. 2024 Municipal Tax Form as submitted and 2023 Statement of Financial Condition
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Updates on Ohl Phase I
 - B. Letter nominating Conklin to CCSA
 - C. Buchart Horn Police Station project report
 - D. Minutes of the Oct 10, 23 LHCA
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be January 22, 2024