

**Lake City Borough Council**

**2350 Main Street**

**February 11, 2019**

**Call to Order:** President Gollmer called the Meeting to order at 7:01 p.m. with the Pledge of Allegiance. President Gollmer announced the meeting was being audio recorded.

**Roll Call:** Christopher Byers, Ginger Cinti, Mary G. Gollmer, Paul Nervo, Douglas B. Straw, Bettie Stephens, and Karen E. Watson were present. Mayor Andrew J. Graves was absent.

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman.

**Visitors Attending:** Gregg Mitcho, Sandy Rhodes and Richard Zuck.

**Minutes:** Karen Watson motioned, Paul Nervo seconded, to approve the January 14 and 28 2019, Minutes. All agreed. Motion carried.

**Bills for Approval:** Bettie Stephens motioned, Ginger Cinti seconded, to approve the February Bills. All agreed. Motion carried.

**Part-Time Officer:** Civil Service Commission at their meeting created the eligibility list for hiring. The top three candidates are Andrew T. Miller, Joshua McDonald and Braden DeFranco. Christopher Byers motioned, Karen Watson seconded, to hire Andrew T. Miller and Braden DeFranco contingent on passing the psychological and physical exams. All Agreed. Motion carried.

**Elk Creek Recreation:** Christopher Byers motioned, Bettie Stephens seconded, to reappoint Bruce Bryan to the Elk Creek Recreation Board. All agreed. Motion carried.

**Recess:** President Gollmer recessed the meeting at 7:22 p.m. for an executive session for legal matters.

**Reconvened:** President Gollmer reconvened the meeting at 8:00 p.m.

**Police Contract:** Council decided Wage and Personnel would meet with bargaining unit briefly to discuss the contract.

**Recess:** President Gollmer recessed the meeting at 8:10 p.m. for Wage and Personnel to meet with the police department bargaining unit.

**Adjourn:** President Gollmer reconvened the meeting at 8:36 p.m. and immediately adjourned the meeting.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**