

City of Nanticoke
Work Session/City Council Meeting
August 21, 2019 - 7:00 PM



WORK SESSION AGENDA

1. **Call to Order – President of Council, William Brown**
2. **Pledge of Allegiance**
3. **Invocation - City Clerk, Jennifer Polito**
4. **Roll Call**
5. **Discussion of Council Meeting Action(s)-**
 - a. **A motion** to approve Resolution #10 od 2019, A resolution of the City of Nanticoke authorizing a transfer of funds in the amount of \$600,000.00 from the Debt Service Funt to the Special Revenue Fund. – **[Jennifer Polito]**
 - b. **A motion** to award Phase II of the 2019 PIB Street Improvements to M&J Excavation Inc. in the amount of \$1,705,068.50 (Lowest Bidder). - **{Donna Wall}**
 - c. **A motion** to approve reimbursement agreement with the Nanticoke Housing Authority for paving work at Apollo Circle. **{Donna Wall}**
6. **Administrative Updates for Council – Donna Wall** has updates.

Mayor Nicole Colatosti-Mackiewicz has included her July 2019 Department reports for your review. Please contact the Mayor with any questions. Jennifer Polito will have the reports available for viewing on the website on Thursday, August 22, 2019.

7. **Work Session Adjournemnt**

COUNCIL MEETING AGENDA

1. **Comments from the Public – Agenda item only.**
2. **Old Business-**
None
3. **New Business-**
 - a. **A Motion** to approve the minutes from the August 7, 2019 Council Meeting.
 - b. **A Motion** to approve the payment of the bills in the total amount of \$ **(Payroll) \$ 101,886..49 (Accounts Payable) \$**
 - c. **A motion** to approve Resolution #10 od 2019, A resolution of the City of Nanticoke authorizing a transfer of funds in the amount of \$600,000.00 from the Debt Service Funt to the Special Revenue Fund.
 - d. **A motion** to award Phase II of the 2019 PIB Street Improvements to M&J Excavation Inc. in the amount of \$1,705,068.50 (Lowest Bidder).
 - e. **A motion** to approve reimbursement agreement with the Nanticoke Housing Authority for paving work at Apollo Circle.

4. **Comments from the Public-**

5. **Correspondance-**

None

6. **Announcements-**

The City of Nanticoke will be closed on **Monday, September 2, 2019** in observance of Labor Day.



7. **Ajournment**

Next Meeting, Wed, Sept 4, 2019 @ 7:00 pm.