

REGULAR COUNCIL MEETING
JANUARY 2, 2018 AT 5:00 PM
LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS

The meeting opened at 5:00 PM with Mayor Bargo presiding.
The Pledge of Allegiance was recited by all present.

ROLL CALL

Mr. Wilson, Mr. Sievers, Ms. Shade, Mr. Campbell, Larry Searer, and Mr. Berrier were present. Mr. Felmlee was absent.

NOMINATION AND ELECTION OF PRESIDENT AND VICE PRESIDENT

Mayor Bargo asked for nominations for President of Borough Council.

On a motion by Mr. Wilson and seconded by Mr. Sievers, Council by a unanimous (Felmlee absent) vote, approved to elect Larry Searer as President of the Borough Council.

Roll Call

Bill Wilson	Yea
Mark Sievers	Yea
Venus Shade	Yea
Dave Campbell	Yea
Frank Berrier	Yea

Mayor Bargo asked for nominations for Vice President of Borough Council.

On a motion by Larry Searer and seconded by Mr. Sievers, Council by a unanimous (Felmlee absent) vote, approved to elect Bill Wilson as Vice President of the Borough Council.

Roll Call

Mark Sievers	Yea
Venus Shade	Yea
Dave Campbell	Yea
Larry Searer	Yea
Frank Berrier	Yea

Larry Searer stated he wanted to thank everyone for their support.

HEARING OF PERSONS PRESENT

No Hearings of persons were present.

REGULAR MEETING

CONSENT AGENDA

The following are routine, procedural, and informational non-controversial items and do not appear to require discussion or explanation prior to Council's action. These items will be acted upon by one motion, unless any member of Council desires to move an item to the Regular Agenda for further discussion.

None

NEW BUSINESS

- A. Appointment to Boards
- B. Council and Committee Meeting Schedules
- C. Committee Assignments

NEW BUSINESS

- A. Larry Searer stated that he didn't intend to appoint committees at this meeting. He stated he would like to have the council members look over the list of committees and contact him with the committees they would like to participate in before the next council meeting. Larry Searer stated he will try to have the committee list ready for the next council meeting.
- B. Council agreed to continue to keep Council Meetings at 5:00 P.M.

EXECUTIVE SESSION

On a motion by Ms. Shade and seconded by Mr. Wilson, Council unanimously voted to go into executive session to discuss personnel matters.

Council went into an executive session at 5:08 P.M. for personnel matters.
Council came out of executive session at 5:17 P.M.

On a motion by Mr. Wilson and seconded by Mr. Sievers, Council unanimously (Felmlie absent) voted to reopen the 2018 Budget.

Roll Call

Bill Wilson	Yea
Mark Sievers	Yea
Venus Shade	Yea
Dave Campbell	Yea
Larry Searer	Yea
Frank Berrier	Yea

Mr. Remy stated the procedure for re-opening the budget. Mr. Remy stated that the budget is due by February 15, 2018 and must be advertised 10 days prior. Mr. Sievers stated he would like to have a special meeting on the budget. Larry Searer stated that Council will go over the budget at the January 8, 2018 council meeting and will then have a special meeting on January 15, 2018 to vote on the budget.

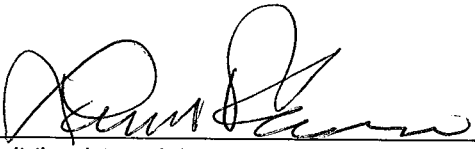
On a motion by Mr. Wilson and seconded by Ms. Shade, Council voted unanimously to hold a special meeting on January 15, 2018 to approve the 2018 Budget.

PUBLIC COMMENTS

Mr. Barry Pearce, Afsome Union Representative, stated he would like the new members to review the new Collective Bargaining Agreement. Mr. Remy stated that the agreement had already been approved.

On a motion by Mr. Wilson and seconded by Ms. Shade, Council by a 5-2 (Campbell, Sievers) voted to reapprove the Collective Bargaining Agreement.

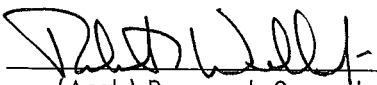
On a motion by Mr. Wilson and seconded by Mr. Sievers, Council unanimously voted to adjourn at 5:30 P.M.



(Vice) President, Lewistown Borough Council

(Seal)

ATTEST:



(Asst.) Borough Secretary