

WORK SESSION AGENDA

JUNE 1, 2020

7:00pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Open the floor for public comment on agenda items only
5. Items received for discussion:
 - a. Repurpose of (2) police interceptor vehicles removed from service. (1) Fire Dept. and (1) Code Dept.
 - b. Advertise the sale of the 1998 GMC Truck, previously used by the Code Dept.
 - c. Removal of the parking meters upon approval of the new Ordinance No. 4-2020.
 - d. Sanitation of Police Vehicles – Ford Motor Company
 - e. Fire Station #2 (Hilltop) The roof has been in disrepair for the past few years. The Fireman's Board will submit a quotation to repair the roof.
 - f. Three ordinances were advertised in local newspaper in May.
 - 2-2020 – Repeal of Ordinance No. 1-2019
 - 3-2020 - Fire and Burning ordinance
 - 4-2020 - Downtown Parking Ordinance
 - g. Fireworks Ordinance - Ordinance No. 5-2020

- h. Acceptance of Glenda Mavrakis's resignation from the Library Board.
- i. Hire an Accounting/Payroll Clerk
- j. Advertise for the vacant Library Board position.
- k. Advertise for the position of City Clerk. Salary range (\$35-50,000.) experience will determine salary.

l. Purchase a new Street Sweeper under the Co-stars program.

Dealer: Stephenson Equipment Co.

Loan Institution: KS StateBank

Pa. Agency: Costars Contract No. 025-021

Total price: \$177,980.

Line Usage Fund: \$54,000.

Loan Amount: \$123,980. Term: (4) years

Interest Rate: 3.940%

This is the same lending firm that handled the ARM Tractor. Tim Witt has reviewed the legal documents.

m. Purchase a new 444L Wheel Loader under the Co-stars program.

Dealer: Murphy Tractor & Equipment Co.

Loan Institution: John Deere Corp.

Agreement: Lease Purchase

Pa. Agency: Costars Contract # 4400019935

Total price: \$145,165.

Liquid Fuels Fund: (NO MONEY DOWN) First payment one year from date of delivery in 2021. Approval received from PENDOT.

Loan Amount: \$145,165. Term: (7) years

Interest Rate: 3.247%

Tim Witt has reviewed the legal documents.

- n. Our current 2008 Street Sweeper has no trade-in value. Suggest we place an advertisement (no cost) on MUNICIBID. (parts)
- o. A proclamation opposing The Indiscriminate Killing of Wildlife in The Form of Wildlife Killing Contests.
- p. 1 Wendell Ramey Lane - City of Monessen to reacquire the property and building for the City of Monessen.
- q. Motion to lift the city's March 17, 2020 Emergency Declaration effective June 5th, 2020.
- r. USDA project - Approval of bond counsel agreement for Jeff Mills, Cozen O'Connor Law Firm also, a legal services agreement for Tim Witt for the project.
- s. Police Accountability and Internal Affairs policy.

Adjournment:

