

## CITY OF DUBOIS

16 W. Scribner Avenue, PO Box 408, DuBois, PA 15801 Phone: 814-371-2000 Fax: 814-371-1290

Email: info@duboispa.gov

### CITY COUNCIL MEETING

Monday, June 24, 2024, at 6 p.m. Municipal Building – City Council Chambers

**AGENDA** 

- Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session (legal and personnel issue)
- 4. Public Comments on Agenda Items Only
- 5. Approval of Minutes
  - City Council Meeting Minutes June 10, 2024

Mayor & President of Council -- Pat Reasinger
Vice President of Council & Councilman -- Elliot Gelfand
Councilman -- James Aughenbaugh
Councilman -- Shane Dietz
Councilwoman -- Jennifer Jackson
City Manager -- Shawn Arbaugh
City Solicitor -- Thomas Breth
City Treasurer -- Lisa LaBrasca Becker
City Controller -- David Volpe

#### Upcoming Meetings and Information:

- ❖ Wed., July 3 at 4:15 pm Planning Commission
- THURS., JULY 4 INDEPENDENCE DAY CITY BUILDING AND GARAGE CLOSED
- Mon., July 8 at 6:00 pm City Council
- Tues., July 9 at 11:00 am Redevelopment Authority
- ❖ Wed., July 17 at 6:00 pm Consolidation Joint Board
- Mon., July 22 at 6:00 pm City Council
- 6. Registry of Invoices Available at <u>www.duboispa.gov</u> (separate vote for each invoice)
  - ✓ Auto Draft

- \$ 31,367.93
- ✓ General Fund -
- \$ 610,508.47

- ✓ PennVEST -
- \$ 3,079,180.30

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

- Resolution No. 2024-0383 Authorize Filing of Home Application for the City of DuBois
- 8. Resolution No. 2024-0384 Pension Plan Signatory
- 9. Sunflower Drive Vacation Ordinance Second Reading
- 10. Authorization to Hire Engineer Mike Haynes
- 11. Special Counsel Proposal -- Public Pension Benefits
- 12. Ward Representation
- 13. Resolution No. 2024-0385 Reimbursement Resolution

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- 14. Carlson Technologies, Inc. Networking Upgrade Proposal
- 15. 2024 Road Program Approval to Advertise for Bid
- 16. Recommendation to Award Timber Bid to Gutchess Lumber Co. \$965,258.00
- 17. Public Comments
- 18. Council Member Comments
- 19. Adjourn

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