

AGENDA
REGULAR MEETING OF COUNCIL
AUGUST 25, 2005
12:00 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2004.
 - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING OF JULY 21, 2005.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, JULY 27, 2005.
 - D. MINUTES OF THE NON UNIFORM PENSION BOARD MEETING HELD WEDNESDAY, JULY 27, 2005.
 - E. AGENDA FOR THE NON UNIFORM PENSION BOARD MEETING TO BE HELD AUGUST 24, 2005.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. NO BUSINESS AT THIS TIME

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -
CONSIDERATION FOR ADOPTION:

NO BUSINESS AT THIS TIME

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA