AGENDA REGULAR MEETING OF COUNCIL FEBRUARY 8, 2007 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. RECEIPT OF \$50.00 DONATION FROM THE HERBERT SANDS FAMILY TO THE CITY OF SCRANTON FIRE DEPARTMENT TO BE DEPOSITED INTO SPECIAL CITY ACCOUNT #02.229544(FIRE DEPARTMENT DONATIONS).
- 4. <u>CITIZENS PARTICIPATION I AGENDA ITEMS ONLY</u>
- 5. <u>INTRODUCTION</u> OF <u>ORDINANCES</u>, <u>RESOLUTIONS</u>, <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS</u>. <u>MOTIONS & REPORTS OF COMMITTEES</u>:

A. MOTIONS

B. NO BUSINESS AT THIS TIME.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>
NO BUSINESS AT THIS TIME.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES – CONSIDERATION FOR ADOPTION:</u>

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 79, 2007 - AN ORDINANCE -AMENDING FILE OF COUNCIL NO. 38 OF 2001. PROVIDING FOR AN INCREASE IN THE VARIOUS PENSION BOARD SECRETARIES SALARIES AS FOLLOWS: SECRETARY TO THE NON-UNIFORM PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR; SECRETARY TO THE COMPOSITE PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR: SECRETARY TO THE FIRE PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR; AND SECRETARY TO THE POLICE PENSION BOARD. FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR, SAID RAISES TO BE EFFECTIVE JANUARY 1, 2007.

- 8. <u>CITIZEN PARTICIPATION II GENERAL CITY ISSUES</u>
- 9. ADJOURNMENT:

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KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA