Call to Order Time: __________

I. Pledge of Allegiance

II. Visitors & Public Comment

Oath of Office Administered to Sgt. Kevin Mikulan

III. Consent Agenda

1. Consider November 26, 2018 Council meeting Minutes
2. Transfer Funds $150,000 from the Electric fund to the General Fund, if needed

IV. Old Business

2. Consider Adoption 2019 Operating Budget and Capital Improvement Plan
3. Consider Adoption of Proposed Ordinance #864-18 - 2019 Tax Rate
V. New Business

1. Bills to be Paid – December 2018
2. Consider Santamaria Inc. Pay Request Estimate No. 4- Final – Clay Street Curb Replacement Project
3. Consider Get Fit Families request for the first annual Ground Hog Day Prediction Race
4. Consider Borough Sign Grant Award to the Strand Theater Initiative Cafe
5. Consider authorization to pay Downtown Redevelopment Services Invoice # 191 – Foundation Assistance
6. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #20
7. Consider Stoneridge’s Inc. Pay Request Estimate No. 7 - Community Pool Renovation Project

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): _______________; Return: ________________

VIII. Executive Session (if needed) Time: _______________; Return: ________________

IX. Adjourn Time: __________