

**MCDONALD BOROUGH COUNCIL  
AGENDA  
JANUARY 6, 2024**

**CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE**

**VISITORS:** Kim Lauff-Sewage Authority

**CHANGES TO THE AGENDA:**

**MINUTES:** December Regular meeting of Council

**COMMITTEE REPORTS**

**PUBLIC SAFETY/CODE ENFORCEMENT/ZONING OFFICER:**

- Executive Session request to discuss employee personnel matters
- Motion to accept the resignation of Police Srgt. Paul Bosle
- Motion to hire Timothy Motte/Administrative Officer effective 12-15-24

**MAYOR'S REPORT:**

- Mayor's Report December

**PUBLIC WORKS:**

- December Street Department Report

**PARKS & RECREATION:**

**BUDGET & FINANCE:**

- December Finance Report
- December Profit & Loss Report
- 2023 Audit and Financial Statements – Motion to Approve

**BILLS:** Approve payment of the bills for the month of January

**ADMINISTRATION & POLICY:**

**COMMUNITY DEVELOPMENT/REVITALIZATION:**

**UNFINISHED BUSINESS:** 115 Terrace Street – paper street

**NEW BUSINESS:** Council, Mayor and Tax Collector terms expiring

**CORRESPONDENCE:**

**EXECUTIVE SESSION:** Police employee personnel

**ADJOURN**