

Agenda  
Special Council Meeting  
Council Chambers  
Monday, July 31, 2023  
11:00 a.m.

Live stream on FaceBook@<http://Facebook.com/lackawannany>

**No Caucus Required at Special Meetings  
Only Agenda Items May be Acted Upon**

Meeting called to order/Pledge of Allegiance  
NB: Meeting being recorded

Roll Call:

Council: Mufiahi, Anderson, Moretti, Surdyke, Marrano  
Dept. Heads: Law, Comptroller

Communications from the City Clerk:

1. **City Clerk** – As your honorable body is aware, my last day in office is today, July 31, 2023. The City Council, as a matter of official business, needs to adopt two resolutions, one appointing a new City Clerk, and a second appointing a new Deputy City Clerk. The respective resolutions are attached.
  - (A) A resolution effective August 1, 2023 appointing a City Clerk for a term of four (4) years, term to expire December 31, 2026.
  - (B) A resolution effective August 7, 2023 appointing a Deputy City Clerk for a term of two (2) years, term to expire December 31, 2024.

Adjournment

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