

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday January 17, 2017**

The meeting was called to order by Mayor Burkdoll at 7:00 p.m.

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Amy Miner, Jennifer Burkdoll and Shelley Myrick. Employees; James Palacio, Wesley Wright, Ted McDaniel, and Bobi Morris. Citizens; Justin Wheeler, Charlie Prewitt, David Cannon, Keith Miner and Jeremy Gaston.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of January 3, 2017 as amended. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Old Business:

New Business: Councilwoman Burkdoll made a motion to adopt Resolution 17-01 allowing the transition of elected officials to the November elections from the current April elections. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:12 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected issue. Motion second by Councilman Nedeau. Carried 5 – 0. Council returned to regular session at 7:18 p.m.

Councilwoman Burkdoll made a motion at 7:20 p.m. to go in to a ten-minute executive session with Todd Luckman and James Palacio to discuss non-elected personnel issue. Carried 5 – 0. Council returned to regular session at 7:30 p.m.

Councilwoman Burkdoll made a motion at 7:32 p.m. to go in to a five-minute executive session with Todd Luckman and James Palacio to discuss non-elected personnel issue. Second by Councilwoman Myrick. Motion amended to ten-minutes by Councilwoman Burkdoll and second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:42 p.m.

Councilwoman Burkdoll made a motion at 7:46 p.m. to go in to a thirty-minute executive session with Todd Luckman present and the ability to call in Charlie Prewitt and David Cannon to conduct employment interviews. Motion was second by Councilwoman Myrick. Carried 3 – 2 (Nedeau and Miner opposed) Council returned to regular session at 8:17 p.m.

Councilwoman Burkdoll made a motion at 8:19 to extend the interviews ten-minutes. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:29 p.m.

Chief Ted McDaniel discussed the feral cat problem with council. It was agreed that catching and releasing to local farmers would be acceptable.

Councilwoman Burkdoll made a motion to approve the purchase of listed supplies submitted by Chief McDaniel in the amount of \$2105.23. Motion was second by Councilwoman Myrick. Carried 5 – 0.

Councilwoman Miner made a motion to make a \$100.00 donation to the SFT After-Prom party. Motion was second by Councilwoman Burkdoll. Carried 5 – 0.

Councilwoman Burkdoll made a motion to retroactively approve the Park Project extension requests of January 14, 2016 for six months – new completion date of August 31, 2016 and August 12, 2016 – new completion date of November 30, 2016 and November 15, 2016 – new completion date of January 31, 2017. Motion second by Councilman Ming. Carried 5 – 0

Councilwoman made a motion to approve the fourth extension request for the Park Project dated January 16, 2017 with a new completion date of February 28, 2017. Motion second by Councilman Ming. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:50 p.m. to go in to a ten-minute executive session with Todd Luckman and the right to call in James Palacio to discuss non-elected personnel issue. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 9:00 p.m.

Councilwoman Burkdoll made a motion to approve ordinances 3 & 4 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 9:08 p.m. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Un-Approved