

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday January 3, 2017**

The meeting was called to order by Mayor Burkdoll at 7:01 p.m.

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Amy Miner, Jennifer Burkdoll and Shelley Myrick. Employees; Wesley Wright, Ted McDaniel, and Bobi Morris. Citizens; Justin Wheeler and Billy Brandt.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of December 20, 2016 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Old Business: Councilwoman Burkdoll made a motion to approve the quote from Hach for servicing the chlorinator in the amount of \$1252.19. Motion second by Councilwoman Myrick. Carried 5 – 0

New Business: Billy Brandt addressed the council about his transformer still not being changed out.

Councilman Ming made a motion to approve \$225.00 half the charge to have McBurney remove a tree in the city easement at E 4th and Carbon. Motion second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:30 p.m. to go in to a one-hour executive session with the ability to call in Matt Boggs, Robert Dale and James Palacio for interviews. Motion was second by Councilman Ming. Carried 5 – 0. Council returned to regular session at 8:30 p.m.

Councilman Ming made a motion 8:32 p.m. to go in to a twenty-minute executive session to continue interviews. Motion second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:53 p.m.

Councilwoman Burkdoll made a motion at 9:12 p.m. to go in to a ten-minute executive session to discuss non-elected personnel. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned at regular session at 9:23 p.m.

Councilwoman Miner made a motion to approve ordinances 1 & 2 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Myrick made a motion to adjourn the regular scheduled meeting at 9:46 p.m. Motion was second by Councilwoman Miner. Carried 5 – 0

Bobi Morris
City Clerk

Un-Approved