

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

The meeting was called to order by Council President Randy Ming at 7:00 p.m.

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Jennifer Burkdoll and Amy Miner. Mayor Burkdoll and Shelley Myrick absent. City Attorney Todd Luckman. Employees; Ted McDaniel, James Palacio and Bobi Morris. Citizens; Ken Croucher, Pat Cox, Brian Foster, Janice Brandenburgh, Robert Frankenfeld, Justin Wheeler, Carl Wall, Fred Diver, Dana Noonan and Lois Berry.

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of October 4, 2017 as written. Motion was second by Councilwoman Miner. Carried 4 – 0

Old Business: Glen Tyson, supervisor of the Osage County Road and Bridge department, addressed the council about the Boone street project. He stated that it was costlier than they anticipated and asked if the City would be willing to help cover some of the \$10,000.00 cost. The County will pay \$4,000.00 and wanted the other \$6000.00 covered by the City. Tyson said it would be a one-time cost and they wanted to change the County's connecting link responsibility from North St. to Boone St.

Clark Wenger CEO of the Ottawa COOP stated they were willing to pay up to \$3000.00 of the \$6000.00.

Todd Luckman said it will require changing the ordinance and the county will have to handle the change with the State.

Todd Luckman addressed the Council about the issues with the Water Project and recommended contacting the bond company. Pat Cox and Brian Foster from BG Engineering were present to answer any questions the council might have.

Councilwoman Burkdoll made a motion to authorize Todd Luckman to take whatever action was necessary with the bonding company. Motion was second by Councilwoman Miner. Carried 4 – 0

New Business: Janice Brandenburgh questioned the council about her sewer charges.

Councilwoman Burkdoll made a motion to approve \$3311.00 for fire classes and supplies for the fire department. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilwoman Burkdoll made a motion to approve ninety-day probation status for Shawn Worden as a volunteer firefighter. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilwoman Burkdoll made a motion to approve permanent status to Eric Kelly and James Clark as volunteer firefighters. Motion was second by Councilman Nedeau. Carried 4 – 0

Councilwoman Miner made a motion to start the process for changing the zoning, in accordance with city ordinance, of blocks 24 and 25 in the Osage Carbon Co's Addition from Multiple Family Dwelling to Single Family Dwelling. Motion second by Councilwoman Burkdoll. Carried 4 – 0

Pot-bellied pigs will require proper documentation (registration) showing that they are actually a Vietnamese Pot-bellied pig.

Councilwoman Burkdoll made a motion to approve the purchase of four tasers on a sixty-month payment agreement pending the city attorney's approval. Motion second by Councilwoman Miner. Carried 4 – 0

Councilwoman Burkdoll made a motion to approve \$22,500.00 to purchase a 2016 Dodge Charger police cruiser and a double carport. Motion was second by Councilman Nedeau. Carried 4 – 0

Councilwoman Burkdoll made a motion at 8:44 p.m. to go in to a five-minute executive session with Todd Luckman and Ted McDaniel present to discuss non-elected personnel issue. Motion was second by Councilwoman Miner. Carried 4 – 0. Council returned to regular session at 8:50 p.m.

Councilman Nedeau made a motion to approve up to \$600.00 for parts to repair the West Lift Station and the Water Tower. Motion second by Councilwoman Burkdoll. Carried 4 – 0

Councilwoman Burkdoll made a motion to give James Palacio an emergency budget of \$1000.00. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilman Ming made a motion to approve the \$70,00.00 and enter into a contract for services (to rebuild the street base) with Mid America Road Builders pending the approval of the city attorney. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

Councilwoman Burkdoll made a motion to approve \$400.00 for the Halloween Parade and Trunk-or-Treat. Motion was second by Councilwoman Miner. Carried 4 – 0

Carl Wall addressed the Council about the Christmas celebration.

Councilwoman Burkdoll made a motion to approve a \$150.00 donation for the Christmas Celebration (pony rides). Motion was second by Councilwoman Miner. Carried 4 – 0

Councilman Ming made a motion to approve ordinances 39 & 40 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

Councilwoman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:46 p.m. Motion was second by Councilman Nedeau. Carried 4 – 0

Bobi Morris
City Clerk

Approved November 7, 2017