

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday December 20, 2016

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

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Amy Miner, Jennifer Burkdoll and Shelley Myrick (late). Mayor Burkdoll absent. Employees; Wesley Wright, Ted McDaniel, Tim Finney and Bobi Morris. Citizens; Carl Wall, Roxanna Wall, Justin Wheeler, Rusty Morris, Billy Brandt, Ray Morris and Keith Miner.

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting of November 15, 2016 as written. Motion was second by Councilwoman Burkdoll.
Carried 4 – 0

A motion was made by Councilwoman Miner to approve the minutes for the special call meeting of November 29, 2016 as written. Motion was second by Councilwoman Burkdoll.
Carried 4 – 0

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting of December 5, 2016 as amended. Motion was second by Councilwoman Burkdoll.
Carried 4 – 0

Councilwoman Burkdoll made a motion at 7:05 p.m. to take a five-minute recess. Motion was second by Councilman Nedeau. Carried 4 – 0. Council returned to regular session at 7:10 p.m.

Shelley Myrick in attendance.

Old Business: Councilman Ming recognized Brian Foster with BG Engineering. Mr. Foster discussed the water project.

Councilwoman Miner made a motion to approve change order No. 4 for \$19,725.18. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilman Nedeau made a motion to approve the final payment to Orr-Wyatt Streetscapes for \$18,604.42. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

New Business: Rodger Franks discussed the water leak at his house caused by the water project.

Councilwoman Burkdoll made a motion to approve adjusting Mr. Franks' water to what his twelve month average is. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:16 p.m. to go in to a five-minute executive session for non-elected personnel issue with Todd Luckman and Ted McDaniel present. Motion was second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 8:21 p.m.

Ted McDaniel informed the council that Harold Cox had resigned.

Councilwoman Miner made a motion to hire Jordan Best as a part-time police officer at \$11.75 an hour contingent on passing the post-hire physical and drug test. Motion second by Councilwoman Myrick. Carried 5 – 0.

Councilwoman Burkdoll made a motion at 8:39 p.m. to go in to a ten-minute executive session for non-elected personnel issue with Todd Luckman present and the ability to call in Wesley Wright. Motion second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:49 p.m.

Councilwoman Burkdoll made a motion at 9:04 p.m. to go in to a five-minute executive session for non-elected personnel issue with Todd Luckman and Bobi Morris present. Motion was second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 9:09 p.m.

Councilwoman Burkdoll made a motion to authorize the city clerk to make the budgeted transfers as needed. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to purchase a fifty-dollar gift card from the local restaurant for Keith Miner in appreciation for hanging the City's Christmas lights. Motion was second by Councilwoman Myrick. Carried 4 – 0 – 1 (Miner abstained)

Special thanks to the Kansas State Bank, Lisa Jolly, Karly Morris, Marty , Overbrook Thriftway, Scranton VFW and Dee Hay for all the help and donations that made the Christmas celebration at the park a success.

Councilwoman Burkdoll made a motion to approve ordinances 47 & 48 allowing payment of the city debts and payroll. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:24 p.m. Motion was second by Councilwoman Miner. Carried 5 – 0

Bobi Morris
City Clerk

Un-Approved