

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday February 21, 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, Ted McDaniel, and Bobi Morris. Citizens; Justin Wheeler, Ken Croucher, LaDonna Lee & Keith Miner.

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of February 7, 2017 as written. Motion was second by Councilwoman Myrick. Carried 5 – 0

Old Business: LaDonna Lee recognized, not present.

New Business: Councilman Ming made a motion to approve an additional payment extension to Racheal Mallory due to a water leak. Motion second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Miner made a motion to approve \$1023.69 for the purchase of material to make repairs to the fire station. Motion second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Miner made a motion to approve \$685.00 to purchase additional material to complete the repairs to the fire station. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:09 p.m. to go in to a five-minute executive session with Todd Luckman and Ken Croucher present to discuss non-elected personnel issue. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:15 p.m.

LaDonna Lee addressed the council about the damage to her property. Ms Lee blames the water project for the problems. City maintenance supervisor James Palacio and Councilwoman Myrick will meet with Ms Lee at her property so she can show them what her concerns are. Ms Lee left the meeting at 7:28 p.m.

City attorney Todd Luckman reminded the council that the code book needed to be reviewed and pricing completed.

Councilwoman Burkdoll made a motion at 7:35 p.m. to go in to a five-minute executive session with Todd Luckman and James Palacio present to discuss non-elected personnel issue. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 7:40 p.m.

Councilwoman Miner made a motion at 7:42 p.m. to extend the executive session for five-minutes with Todd Luckman and James Palacio present to continue discussion for non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 7:47 p.m.

Councilwoman Burkdoll made a motion at 7:49 p.m. to go in to a fifteen-minute executive session with Todd Luckman, James Palacio and Thad Carpentier present to conduct a maintenance position interview. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 8:04 p.m.

Councilwoman Burkdoll made a motion to offer Thad Carpentier a full-time position in the maintenance department at \$10.50 an hour contingent upon passing the physical and drug testing. Motion second by Councilman Ming. Carried 5 – 0. Thad Carpentier accepted the position.

Councilman Ming made a motion to approve \$684.75 to purchase a culvert for W Boone St. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

James Palacio gave the maintenance report. Placing items on Purple Wave was discussed. Council requested an itemized list of the property that would be up for auction.

Councilman Ming made a motion to authorize up to \$500.00 for material to install a walk-through door at the city shop. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:40 p.m. to go in to a ten-minute executive session with Todd Luckman and James Palacio to discuss non-elected personnel issue. Motion second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:50 p.m.

Councilwoman Burkdoll made a motion to wave the probationary period for James Palacio and give him sick and vacation hours retroactive to his hire date. Motion was second by Councilman Ming. Carried 5 – 0 – 1 (Nedeau).

Councilwoman Burkdoll made a motion to reduce the hourly pay for Wesley Wright to \$14.00 an hour due to no longer performing the supervisor duties that he was hired to do. Motion was second by Councilman Ming. Carried 3 – 2 (Nedeau, Miner)

Councilwoman Burkdoll made a motion at 8:55 p.m. to go in to a ten-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 9:06 p.m.

Councilwoman Burkdoll made a motion at 9:08 to go in to a five-minute executive session with Todd Luckman to discuss non-elected personnel issue. Motion second by Councilman Nedeau. Carried 5 – 0. Council returned to regular session at 9:14 p.m.

Councilman Ming made a motion at 9:16 p.m. to go in to a ten-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issue. Motion second by Councilwoman Burkdoll. Carried 5 – 0. Morris left the session at 9:21 p.m. Council returned to regular session at 9:27 p.m.

Councilwoman Miner made a motion to raise the salary for Bobi Morris to \$21.00 an hour. Motion was second by Councilwoman Myrick. Carried 3 – 2 (Ming, Burkdoll)

Councilman Ming made a motion to approve ordinances 7 & 8 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 9:30 p.m. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved March 7, 2017