

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday February 7, 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, Carl Wall, Billy Brandt, Karly Morris, Keith Miner and Jeremy Gaston.

A motion was made by Councilman Ming to approve the minutes for the special-call meeting of January 10, 2017 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of January 17, 2017 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

**Old Business:** Yearbook ad tabled.

Councilman Ming made a motion to pay the charges from M.T.D. Concrete for \$320.00 to uncover the project related leak at Debra Well's property. Motion second by Councilwoman Miner. Carried 5 – 0

Councilman Ming made a motion to not enter the City-County "Connecting Links" agreement with the Osage County. Motion was second by Councilwoman Myrick. Carried 5 - 0

**New Business:** Councilman Ming made a motion to approve \$774.10 to purchase a soft start for the East lift station. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilman Ming made a motion to approve up to \$1400.00 for the purchase of electrical supplies from Stanion Wholesale. Motion second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:27 p.m. to go in to a ten-minute executive session to discuss non-elected personnel with James Palacio present. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:37 p.m.

Councilwoman Burkdoll made a motion at 7:39 p.m. to go back in to a ten-minute executive session to continue discussion for non-elected personnel issue with James Palacio present. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:50 p.m.

Councilwoman Burkdoll made a motion at 7:53 p.m. to go in to a thirty-minute executive session with James Palacio present to conduct interviews with Thad Carpentier and Dennis Power. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 8:24 p.m.

Councilwoman Burkdoll made a motion at 8:26 p.m. to go in to a ten-minute executive session to discuss non-elected personnel with Ted McDaniel present. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 8:36 p.m.

Councilwoman Burkdoll made a motion to raise John Paz to \$11.75 an hour. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:38 p.m. to go in to a ten-minute executive session to discuss non-elected personnel with James Palacio, Ted McDaniel and Bobi Morris present. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 8:48 p.m.

Councilwoman Miner made a motion to approve ordinances 5 & 6 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:01 p.m. Motion was second by Councilwoman Myrick. Carried 5 – 0

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**Bobi Morris**  
**City Clerk**

**Approved February 21, 2017**