

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday March 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; Ken Croucher, Marshall Madill, Justin Wheeler, LaDonna Lee, James Palacio & Keith Miner.

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting of February 21, 2017 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Old Business: LaDonna Lee recognized. Council tabled the issue until the project engineers and contractor can attend a meeting.

Councilman Ming made a motion to approve up to \$125.00 for fire training at the annual S.C.A.F.F.A. classes. Motion second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Miner made a motion to authorize the fire department to go out to Manhattan and assist with the wildfires. Motion second by Councilwoman Myrick. Carried 5 – 0

Councilman Ming made a motion to approve \$300.00 for fuel to commute to and from Manhattan. Motion was second by Councilwoman Myrick. Carried 5 – 0

Council reviewed bids for excavation of the waterway behind 300 E Carbon and 606 W 5th St. Issue tabled to allow time to get additional bids.

Marshall Madill addressed the council about the insurance renewal.

Councilman Ming made a motion to approve the 2016-2017 insurance premium as presented. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Clint Whitney requested an extension on the property issues at 433 W East Ave. Council tabled the issue until next meeting.

Councilwoman Burkdoll made a motion at 8:18 p.m. to go in to a ten-minute executive session with Ted McDaniel present to discuss non-elected personnel issue. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:29 p.m.

Maintenance Supervisor James Palacio gave a maintenance report.

Councilman Ming made a motion to approve the purchase of electric supplies at Stanion Electric Supply in the amount of \$507.46. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilman Ming made a motion to approve the purchase of a Lock-Out Tag-Out kit for up to \$300.00. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

City clerk was instructed to run an ad for a maintenance laborer with water/waste water certification preferred in the Herald and on Craigslist. Councilwoman Miner will place it on Facebook.

Councilwoman Miner made a motion at 8:57 p.m. to go in to a ten-minute executive session with Bobi Morris to discuss non-elected personnel. Council returned to regular session at 9:08 p.m.

Councilwoman Miner made a motion to approve ordinances 9 & 10 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 9:11 p.m. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved March 21, 2017