

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 18, 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, Mr. Criqui & Keith Miner.

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of April 4, 2017 as written. Motion was second by Councilwoman Myrick. Carried 5 – 0

Old Business: Mayor Burkdoll opened the bids for clean-up of the waterway (School Creek). Emcon - \$104,283.20, Criqui - \$76, 250.00 and MTD - \$12,500.00. Issue tabled until city attorney reviews the State issued permit and the scope of work being bid.

New Business: Council approved a letter of intent for a bucket truck from I80 Sales. Council wants loan information from three lending institutions.

Councilwoman Burkdoll made a motion to accept the quote from NCS for \$11,495.85 to purchase and installation a new server and both clerk computers including Office software. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:09 p.m. to go in to a ten-minute executive session with the city attorney for attorney/client privilege. Motion second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:19 p.m.

Councilwoman Miner made a motion to approve ordinances 15 & 16 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 8:28 p.m. Motion was second by Councilwoman Miner. Carried 5 – 0

Bobi Morris
City Clerk

Approved May 2, 2017