

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 16, 2017**

The meeting was called to order by Mayor Burkdoll at 7:01 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 & Keith Miner.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of May 2, 2017 as written. Motion was second by Councilwoman Myrick. Carried 5 – 0

Old Business: School Creek bids tabled. The city will continue taking bids until June 5, 2017.

Brenda Lester will be allowed to view the April 15th security video from the office cameras.

New Business: Councilwoman Burkdoll made a motion to approve \$6150.00 plus \$1500 for additional hourly work for the 2016 audit with Aldrich & Company and authorize the mayor to sign the agreement. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve \$500 for the purchase of city decals for the newest fire truck from United Graphics. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve \$124.62 for a coil to repair the tanker. Motion second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:49 p.m. to go in to a ten-minute executive session with Todd Luckman, James Palacio and Bobi Morris present to discuss non-elected personnel issue. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 759 p.m.

There will be an ad run for a seasonal maintenance employee.

Councilwoman Burkdoll made a motion at 8:04 p.m. to go in to a five-minute executive session with Todd Luckman and Ted McDaniel present to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 5 – 0. Council returned to regular session at 8:10 p.m.

There will be a special call meeting on June 12, 2017 at 6:00 p.m. to review the city code book.

Councilwoman Miner made a motion to approve ordinances 19 & 20 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 8:21 p.m. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved June 6, 2017