

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 2, 2017**

The meeting was called to order by Mayor Burkdoll at 7:02 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, Kelsey Hug, Gretta Hug, Luke Brossman & Keith Miner.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of April 18, 2017 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Old Business: School Creek bids tabled. Ads for clean-up along School Creek will be placed on Craigslist and in the Osage County Herald.

New Business: Councilwoman Burkdoll made a motion to allow Kelsey Hug the use of city electricity on May 6, 2016 for a fund raiser. Motion was second by Councilwoman Miner. Carried 5 – 0

Brenda Lester asked to view an officer's body-cam and building camera video for an incident that happened on the 15th of April. The city attorney will be consulted first.

Councilwoman Burkdoll made a motion at 7:29 p.m. to go in to a five-minute executive session with Ted McDaniel to discuss non-elected personnel issue. Motion was second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:35 p.m.

Councilwoman Burkdoll made a motion at 7:36 p.m. to go in to a ten-minute executive session with Ted McDaniel and Tim Finney present to discuss non-elected personnel issue. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:46 p.m.

Councilwoman Burkdoll made a motion to approve graphics for the Dodge Charger in the amount of \$840.00 from Knox Signs and Graphics. Councilwoman Myrick second. Carried 5 – 0

Councilwoman Burkdoll approved the purchase of the 2008 Ford F550 4X4 Bucket Truck in the amount of \$53,670.00 from I-80 Equipment, financing with KSB for five years. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve the purchase of water pump and parts from Bluebook in the amount of \$600.00. Motion was second by Councilman Ming. Carried 5 – 0

Councilwoman Burkdoll made a motion to purchase an additional Office software program for the clerk's computer. Motion was second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Myrick made a motion at 8:17 p.m. to go in to a five-minute executive session with Bobi Morris present to discuss non-elected personnel issue. Motion second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 8:21 p.m.

Councilwoman Miner made a motion to approve ordinances 17 & 18 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 8:22 p.m. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved May 16, 2017