

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday June 20, 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, Colton Robinson, Deuce Morris & Billy Brandt.

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of June 6, 2017 as written. Motion was second by Councilwoman Miner. Carried 5 – 0

A motion was made by Councilwoman Burkdoll to approve the minutes for the special call meeting of June 12, 2017 as written. Motion was second by Councilwoman Miner. Carried 4 – 0 – 1 (Ming abstain)

**Old Business:** Councilwoman Burkdoll made a motion to accept the bid of \$230.00 from Osborn Exteriors to install guttering on the eastside of the maintenance shop. Motion second by Councilwoman Miner. Carried 5 – 0

**New Business:** Councilwoman Burkdoll made a motion to approve termite extermination for the maintenance shop and the fire station by Midwest Exterminators for \$700.00 plus annual maintenance charges of \$200.00. Motion second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:42 p.m. to go in to a ten-minute executive session with Todd Luckman for attorney/client privilege. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:53 p.m.

Council authorized getting estimates for the hail damage to the police cars and have all city property inspected for damage.

KDHE approved Jimmie Bass to be an Operator-in-Training for the City's Waste Water requirements. James Palacio will be going to water training/testing in Lawrence on August 4, 2017.

Councilwoman Burkdoll made a motion to authorize the mayor to contract someone with water certification until the next council meeting. Motion second by Councilman Ming. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve up to \$400.00 for the purchase of electric cut-outs. Motion was second by Councilwoman Myrick. Carried 5 – 0

Council authorized James Palacio to bid on a bucket truck on Purple Wave.

Councilwoman Miner made a motion at 8:14 p.m. to go in to a five-minute executive session with Todd Luckman and James Palacio present to discuss non-elected personnel issue. Motion second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 8:19 p.m.

Councilwoman Miner made a motion to authorize James Palacio to hire a part-time temporary employee not to exceed \$11.00 an hour. Motion second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:25 pm to go in to a five-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel. Carried 5 – 0. Council returned to regular session at 8:29 p.m.

No meeting on July 4<sup>th</sup>.

Councilwoman Miner made a motion to approve the purchase of black and yellow drain tile for the ball diamond. Motion second by Councilwoman Myrick. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve ordinances 23 & 24 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 8:36 p.m. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

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

**Un-Approved**