

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday July 18, 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. City Attorney; Todd Luckman. Employees; Ted McDaniel and Bobi Morris. Citizens; Justin Wheeler

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting of June 20, 2017 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Old Business: Mayor Burkdoll recognized LaDonna Lee. She was not present.

New Business: Councilwoman Burkdoll made a motion to approve the probationary period for James Clark as a volunteer fireman. Motion second by Councilwoman Myrick. Carried 5 – 0

Council instructed the city attorney to contact the water project engineers about issues pertaining to the contractors work.

Councilman Nedeau made a motion to adopt 800 square feet as the minimum for new houses in the city regardless of which zone it is in. Motion was second by Councilwoman Miner. Carried 4 – 1 (Burkdoll)

Councilwoman Burkdoll made a motion to hire two certified police officers at \$11.00 an hour to help patrol the annual marathon not to exceed a total of twenty-four hours. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:59 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Ted McDaniel to discuss non-elected personnel issue. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 8:14 p.m.

Councilwoman Burkdoll made a motion to reimburse James Palacio \$185.00 for his Water/Wastewater training and exam. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve the purchase of new tires for the front-end of the Ford tractor at \$100.00 each. Motion was second by Councilwoman Myrick. Carried 4 – 1 (Miner)

Councilman Ming made a motion to authorize entering into a five-year lease agreement with the Kansas State Bank for the purchase of a 2008 Dodge bucket truck and allow Mayor

Burkdoll and City Clerk Bobi Morris to sign the appropriate paperwork. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 8:35 p.m. to go in to a ten-minute executive session with Todd Luckman to discuss non-elected personnel issue. Motion was second by Councilman Ming. Council returned to regular session at 8:45 p.m. Councilwoman Burkdoll made a motion at 8:47 p.m. to extend the executive session another ten-minutes. Motion was second by Councilman Nedeau. Council returned to regular session at 8:57 p.m.

Councilwoman Burkdoll made a motion to issue Councilman Nedeau a key to the city padlocks. Motion was second by Councilman Ming. Carried 5 – 0

Councilwoman Burkdoll made a motion to allow Ken Corbet and any political signs to be placed on the ball diamond fence with a \$300.00 donation. Motion second by Councilwoman Myrick. Carried 5 – 0

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

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 9:14 p.m. Motion was second by Councilwoman Myrick. Carried 5 – 0

Bobi Morris
City Clerk

Approved August 1, 2017