

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday August 15, 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. City Attorney; Todd Luckman. Employees; Ted McDaniel and Bobi Morris. Citizens; Merrick Wiles, Floyd Good, Michael Good, Justin Wheeler, William Brandt and Lois Berry.

Budget Hearing: Mayor Burkdoll opened the floor for public comment. Hearing none Councilwoman Burkdoll made a motion to adopt the 2018 budget as published. Motion was second by Councilwoman Miner. Carried 5 – 0. Councilwoman Burkdoll made a motion to close the public hearing at 7:01 p.m. Motion second by Councilwoman Miner. Carried 5 – 0

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of August 1, 2017 as written. Motion was second by Councilwoman Miner. Carried 5 – 0

Old Business: Mayor Burkdoll recognized Floyd Good. Mr. Good was present and represented by his son Michael Good. Mr. Good had a large water use and after having the meter tested it was determined the water had in fact gone through the meter. Councilwoman Miner made a motion to allow Mr. Good to pay the wholesale cost instead of the retail charge. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 7:22 p.m. to go in to a fifteen-minute executive session with Todd Luckman, Lois Berry and Bobi Morris to interview for assistant-clerk/treasurer position. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 7:37 p.m.

Councilwoman Burkdoll made a motion at 7:39 p.m. to go in to a ten-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion second by Councilwoman Myrick. Carried 5 – 0. Council returned to regular session at 7:50 p.m.

Councilwoman Miner made a motion to hire Lois Berry to work 32 hours a week with occasionally working 40 hours at \$11.00 an hour with benefits. Motion second by Councilman Nedeau. Carried 5 – 0.

Councilwoman Burkdoll made a motion to approve resolution 17-01GAAP waiver for 2016. Motion second by Councilman Ming. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve resolution 17-01GAAP waiver for 2017. Motion second by Councilwoman Myrick. Carried 5 – 0

New Business: Mayor Burkdoll recognized Dana Noonan. Mrs. Noonan discussed electrical issues she was having. She requested that the city upgrade her electrical service at the pole. Council explained that it was the customer's responsibility to make the upgrade.

Councilwoman Burkdoll made a motion to authorize the city maintenance department to make the requested upgrade to the electrical service at Mrs. Noonan's residence not to exceed \$300.00 and submit a statement to Mrs. Noonan for the improvement. Motion was second by Councilwoman Myrick. Carried 5 – 0

Mayor Burkdoll recognized Merrick Wiles. Mr. Wiles shared his thoughts about the need for giving local businesses a "break" on their electric rates. It was explained that the businesses electric rate is already less than the city's residential customers.

Councilwoman Burkdoll made a motion at 8:38 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Ted McDaniel to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 5 – 0. Council returned to regular session at 8:53 p.m.

Councilwoman Burkdoll made a motion to purchase a sand/salt spreader for \$1500.00 from Reed & Company. Motion was second by Councilman Ming. Carried 5 – 0.

Council did not approve school ads with the Herald-Chronicle.

Councilwoman Miner made a motion to switch the city's long-distance carrier from MCI to S&A Telephone. Motion second by woman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve use of the ballpark on September 29th & 30th and waive the alcohol permit fee for a fund raiser for the St. Patrick's Church. Motion was second by Councilman Nedeau. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve use of the ballpark on September 22nd and waive the alcohol fee for a co-rec tournament supporting the city parks and rec fund. Motion second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to approve ordinances 31 & 32 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:13 p.m. Motion was second by Councilwoman Myrick. Carried 5 – 0

Bobi Morris
City Clerk

Approved September 5, 2017