

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday September 19, 2017**

The meeting was called to order by Council President Randy Ming at 7:00 p.m.

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Jennifer Burkdoll, Amy Miner and Shelley Myrick. Mayor Burkdoll was absent. Employees; Ted McDaniel, James Palacio and Bobi Morris. Citizens; Justin Wheeler, Lois Berry, Clark Wenger, Dale Urish, Jim Ullery, David Thompson, EJ Thomson, Keith Badger, Curtis Cooper, Marc Cooper, Dennis Lewis, Fred Diver, Brian Amborski, Tim Quaney, Jeff Badger, Carl Wall, Julie Cipollo and Brandy Lane.

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of August 15, 2017 as written. Motion was second by Councilwoman Myrick. Carried 5 – 0

A motion was made by Councilwoman Burkdoll to approve the minutes for the regular scheduled meeting of September 5, 2017 as amended. Motion was second by Councilman Nedeau. Carried 5 – 0

**Old Business:** Cindy Jensen with Aldrich & Company went over the 2016 Audit with the council.

Councilwoman Burkdoll made a motion to accept the 2016 Audit. Motion second by Councilwoman Myrick. Carried 5 – 0

Cindy Jensen told the council that the water fund was probably not going to be able to absorb the increase from Rural Water #5. Issue was tabled for review in four months.

Pot-bellied pig ordinance was discussed. Todd will prepare the ordinance.

**New Business:** Brian Amborski asked the council to reimburse him \$800.00 (Estimate from Conklin Plumbing) for repairs to his day-light drain that was damaged during the recent water project. Council agreed once Amborski signs an agreement to be drafted by Todd Luckman.

Council listened to numerous concerns about the recent closing of Boone Street to trucks. The county and CO-OP are going to help with maintaining Boone Street if it is returned to a truck route.

Amy Miner made a motion to approve a ninety-day extension for \$657.80 and any late fees to Brandy Lane. She must sign an agreement and make three equal payments

along with her current monthly charges by the fifteenth of each month. Motion second by Councilwoman Myrick. Carried 4 – 0 – 1 (Nedeau)

Council reviewed the contract from Logan Business machines. Tabled

Councilwoman Burkdoll made a motion at 8:45 p.m. to go in to a ten-minute executive session with Todd Luckman for attorney/client privilege. Motion second by Councilwoman Myrick. Council returned to regular session at 8:55 p.m.

Councilwoman Burkdoll made a motion to authorize Todd Luckman to contact BG Engineering and Orr-Wyatt Streetscapes about correcting contract deficiencies. Councilwoman Myrick. 5 – 0

Council reviewed a bid from Mid-America Road Builders. Issue tabled until two more bids can be obtained.

Councilwoman Burkdoll made a motion to approve \$139.82 for the purchase of two car seat organizers and two Quiqlite Stealth flashlights. Motion second by Councilwoman Miner.  
5 – 0

Councilwoman Burkdoll made a motion to approve ordinances 35 & 36 allowing payment of the city debts and payroll. Motion was second by Councilman Nedeau. Carried 5 – 0

Councilwoman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:41 p.m. Motion was second by Councilwoman Myrick. Carried 5 – 0

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

**Approved October 4, 2017**