

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday December 18, 2018**

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

In attendance were Councilmembers; Jack Mayfield, Amy Miner, Tim Nedeau and Randy Ming. Mayor Miner and Val Corpening absent. was not present. Employees; James Palacio, Ted McDaniel and Bobi Morris. Citizens; Justin Wheeler, Ken Croucher and Don Hutley.

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting on December 4, 2018 as written. Motion was second by Councilman Nedeau. Carried 4 - 0.

**New Business:** Randy Ming recognized Don Hutley. Mr. Hutley presented the council with a statement from Conklin Plumbing and wanted the city to repay him for the repairs stating it was due to the water project. Maintenance supervisor James Palacio presented the water line in question and explained that it had nothing to do with the water project and the city was not responsible for the leak.

Employee Jimmie Bass requested the council to allow him to return to work following his upcoming surgery. Council stated it would be up to the doctor to provide a release.

Councilwoman Miner made a motion to approve Trent Padgett for volunteer fireman probation for a period of ninety days plus. Motion second by Councilman Mayfield. Carried 4 - 0

Councilwoman Miner made a motion to approve \$261.09 align back hoe front end. Motion second by Councilman Mayfield. Carried 4 – 0

Councilwoman Miner made a motion to approve up to \$1200.00 for alignment and new tires for the back hoe. Carried 4-0

Councilwoman Miner made a motion to approve frontend alignment and purchase tires on the backhoe for up to \$1200.00. Motion second by Councilman Ming. Carried 4 - 0

Councilman Mayfield made a motion to approve the purchase of a thermal imaging recorder. Motion second by Councilwoman Miner. Carried 4 - 0

Councilwoman Miner made a motion to allow Judy Kurtz to shoot fireworks at the City Park on December 31, 2018. Motion was second by Councilman Mayfield. Carried 4 - 0

Councilwoman Miner made a motion to authorize the clerk to make the budgeted transfers as needed. Motion second by Councilman Nedeau. Carried 4 - 0

Councilwoman Miner made a motion to designate general administration funds from the 2018 budget to construct a 30 X 36 addition for storage and police cars. Motion second by Councilman Ming. Carried 4 - 0

Councilman Mayfield announced the winners of the Lighting Contest. 1st place - Mike & Allyssa Herrick, 2nd place - Austin Traphagan & Monica Jolly and 3rd place went to Daniel & Ashley Hendrix.

Councilman Ming made a motion at 8:11 p.m. to go in to a twenty-minute executive session with Todd Luckman for attorney client privilege. Motion second by Councilman Mayfield. Carried 4 - 0. Returned to regular session at 8:31 p.m.

Councilman Ming made a motion to approve ordinances 47 & 48 to allow payment of the city debts and payroll. Motion was second by Councilman Nedeau. Carried 4 - 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 8:33 p.m. Motion was second by Councilman Mayfield. Carried 4 - 0

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

**Approved January 15, 2019**