

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday March 20, 2018**

The meeting was called to order by Mayor Miner at 7:00 p.m.

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Amy Miner and Jack Mayfield. Councilman Corpening is absent. Employees; James Palacio, Ted McDaniel, and Bobi Morris. Citizens; Justin Wheeler, Marshall Madill, Ken Croucher, Beth Franklin and Lois Berry.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of March 6, 2018 as written. Motion was second by Councilman Mayfield. Carried 4 – 0

New Business: Councilman Mayfield made a motion at 7:02 p.m. to go in to a ten-minute executive session with Todd Luckman to discuss non-elected personnel issue. Motion second by Councilwoman Miner. Carried 4 – 0. Council return to regular session at 7:12 p.m.

Marshall Madill with Integrity Insurance reviewed the 2018 insurance coverage with council.

Councilman Mayfield made a motion to approve entering into an agreement with the Topeka Community Cat Fix and proceed with the Trap, Neuter, Vaccinate and Return (TNVR) program for feral cats with funding coming from donations and not city funds. Motion second by Councilwoman Miner. Carried 4 – 0

A motion was made by Councilwoman Miner to approve \$425.00 to purchase supplies for the fire department at Menards. Motion was second by Councilman Mayfield. Carried 4 – 0

A motion was made by Councilwoman Miner to approve \$165.00 to program fire radios with the Overbrook city channel. Motion was second by Councilman Nedeau. 4 – 0

A motion was made at 7:54 p.m. by Councilwoman Miner to go in to a five-minute executive session with Todd Luckman and Ken Croucher to discuss non-elected personnel issue. Motion second by Councilman Mayfield. Carried 4 – 0. Council returned to regular session at 7:59 p.m.

Councilwoman Miner made a motion to have a valid driver's license policy for all fire department personnel, current or on probation, not having a valid license is cause for

immediate suspension and there will not be any paid training while on suspension.
Motion second by Councilman Mayfield. Carried 4 – 0

Councilman Mayfield made a motion at 8:20 p.m. to go in to an executive session with Todd Luckman for attorney/client privilege. Motion second by Councilman Nedeau. Carried 4 – 0. Council returned to regular session at 8:40 p.m.

Councilman Ming made a motion to find Orr-Wyatt Street Scapes in default. Motion second by Councilman Mayfield. Carried 4 – 0.

Councilman Ming made a motion to authorize the city attorney, Todd Luckman, to file a law suit against Orr-Wyatt Street Scapes and any other relevant parties for adjudication of contract and authorize the Mayor to sign all documents. Motion second by Councilman Mayfield. Carried 4 – 0.

Councilman Mayfield made a motion to approve ordinances 11 & 12 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 8:43 p.m. Motion was second by Councilman Mayfield. Carried 4 – 0

Bobi Morris
City Clerk

Approved April 3, 2018