

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 17, 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 Val Corpening. Jack Mayfield absent. Employees; James Palacio, Ted McDaniel, and Bobi Morris. Citizens; Justin Wheeler and Lois Berry.

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting of April 27, 2018 as written. Motion was second by Councilman Ming. Carried 4 – 0

New Business: Councilwoman Miner made a motion to approve the recommendation from the Zoning Committee to rezone property at 403 W. Elm Street, beginning on the Southwesterly corner of 3rd and Elm Street, thence 300 ft. to the SE, thence 300 ft. to the SW, thence 300 NW, thence 300 ft to the NE to the point of beginning; Property at 534 W. Elm Street, a tract 2 acres in area, bounded by Walnut, Elm, 4th Street and the vacated portion of 3rd Street; and the entirety of Block 24 and 25 in the Osage Carbon Co. Addition to the City of Scranton from R-2 (Multiple Family Dwelling) to R-1 (Single Family Dwelling) and have Todd Luckman draft the ordinance making the changes. Motion was second by Councilman Ming. Carried 4 – 0

Councilwoman Miner made a motion to approve a new computer for the maintenance office for \$1401.32. Motion second by Councilman Corpening. Carried 4 – 0

Councilwoman Miner made a motion at 7:14 p.m. to go in to a ten-minute executive session with Ted McDaniel and Todd Luckman to discuss non-elected personnel issue. Motion second by Councilman Ming. Carried 4 – 0. Returned to regular session at 7:24 p.m.

Councilman Corpening made a motion to amend the agenda to include the city attorney. Motion second by Councilwoman Miner. Carried 4 – 0

Councilman Ming made a motion to hire Cory Hamilton as a part-time police officer at \$13.00 an hour pending physical and drug screening. Motion second by Councilman Nedeau. Carried 4 – 0

Councilman Ming made a motion to purchase a chipper/spreader from Osage County Highway Department for \$3500.00. Motion second by Councilman Corpening. Carried 4 – 0

Councilwoman Miner made a motion to approve \$500.00 to purchase trash cans for the park. Motion was second by Councilman Corpening. Carried 4 – 0

Councilman Nedeau made a motion to approve ordinances 15 & 16 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 8:57 p.m. Motion was second by Councilwoman Miner. Carried 4 – 0

Bobi Morris
City Clerk

Approved May 1, 2018