

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday June 19th, 2018**

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

In attendance were Councilmembers; Jack Mayfield, Randy Ming, Tim Nedeau, Val Corpening, and Amy Miner. Employees; Ted McDaniel, James Palacio and Lois Berry. Citizens; Justin Wheeler, Ken Croucher, Sherry Lester, and Harold and Pam Adkins.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of June 5th, 2018 as written. Motion was second by Councilman Mayfield. Carried 4 – 1, Councilwoman Miner abstained.

Old Business: Discussed Saturday In the Park.

New Business: Councilman Mayfield made a motion to have the citizens Christmas Lighting contest. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilwoman Miner made a motion at 8:08 p.m. to go into a 5-minute executive session to discuss elected personnel. Motion second by Councilman Mayfield. Carried 5 – 0. Returned to regular session at 8:14 p.m.

Councilwoman Miner made a motion to approve \$100.00 gift certificate to Treasurer, Lois Berry in appreciation for stepping up while Clerk Morris was out on medical leave. Motion second by Councilman Nedeau. Carried 5 – 0

Councilman Ming made a motion to approve \$150.00 to buy soda for Saturday In the Park. Motion second by Councilwoman Miner. Carried 5 – 0

Councilman Mayfield made a motion at 8:19 p.m. to go into a 20-minute executive session for attorney client privilege. Motion second by Councilwoman Miner. Carried 5 – 0. Returned to regular session at 8:39 p.m.

Councilwoman Miner made a motion for the Attorney to work on good faith letter for Orr-Wyatt. Motion was second by Councilman Mayfield. Carried 5 – 0.

Councilman Nedeau made a motion to approve a firework stand for Amy Ming (Packin Heat). Motion was second by Councilwoman Miner. Carried 4-1, Councilman Ming abstained.

Councilman Mayfield made a motion to approve ordinances 20 & 21 allowing payment of the city debts and payroll. Motion was second by Councilman Corpening. Carried 5 - 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:53 p.m. Motion was second by Councilman Ming. Carried 5 - 0

Bobi Morris
City Clerk

Approved July 3, 2018