

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday September 18, 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, Jack Mayfield and Val Corpening. Employees; Ted McDaniel, James Palacio and Bobi Morris. Citizens; Justin Wheeler, Trent Frye, Ken Croucher, and Sherry Lester.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of September 4, 2018 as amended. Motion was second by Councilman Mayfield. Carried 5 – 0

Old Business: Drainage at W 5th and W Elm streets tabled until legal owners can be determined.

Councilman Nedeau made a motion to approve the placement of signs marking the Santa Fe National Historic Trail. Motion second by Councilwoman Miner. Carried 5 - 0

New Business: Councilwoman Miner made a motion to approve an alcohol permit for the ball tournament on October 13, 2018, (Giving Tree fund raiser) and waive the fee. Motion second by Councilman Mayfield. Carried 5 – 0

Councilwoman Miner made a motion to approve \$310.47 for 1" water parts for the new Catholic church water service. Motion second by Councilman Ming. Carried 5 – 0

Councilwoman Miner made a motion to approve \$150.00 for Home Coming Parade decorations. Motion second by Councilman Mayfield. Carried 5 – 0

Councilwoman Miner made a motion to approve \$550.00 for the Halloween Parade and Trunk and Treat. Motion second by Councilman Corpening. Carried 5 – 0

Councilman Mayfield made a motion at 8:03 p.m. to go in to a ten-minute executive session for attorney/client privilege with Todd Luckman present. Motion second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:13 p.m.

Councilman Ming made a motion at 8:15 p.m. to go in to an executive session for attorney/client privilege with Todd Luckman present. Motion second by Councilman Mayfield. Carried 5 – 0. Council returned to regular session at 8:24 p.m.

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

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:26 p.m. Motion was second by Councilman Ming. Carried 5 – 0

Bobi Morris
City Clerk

Approved October 2, 2018