

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday September 4, 2018**

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

In attendance were Councilmembers; Randy Ming, Tim Nedeau, Amy Miner, Jack Mayfield and Val Corpening. Mayor Miner absent. Employees; Ted McDaniel, James Palacio and Bobi Morris. Citizens; Justin Wheeler, Ken Croucher, Lois Berry, Trent Frye and Sherry Lester.

A motion was made by Councilwoman Miner to approve the minutes for the regular scheduled meeting of August 21, 2018 as amended. Motion was second by Councilman Mayfield. Carried 5 – 0

Old Business: Drainage at W 5th and W Elm streets tabled.

Sherry Lester informed the Council that she raised \$765.25 from the ball tournament. She wants to do another one in October.

Motion was made by Jack Mayfield to approve an alcohol permit and waive the fee for the Catholic Church ball tournament. Motion second by Councilwoman Miner. Carried 5 - 0

Councilman Corpening made a motion to approve the payment of \$180.54 for water leak in January and February 2018 for Rich and Jan Woolverton. Second by Councilman Mayfield. Motion amended by Corpening to include council will dis-approve any prior years. Amendment second by Mayfield. Carried 4 – 0 – 1 (Miner abstained)

New Business: Council reviewed information about signs for the Santa Fe National Historic Trail. Council would like to have a representative attend a meeting to answer questions.

Ken Croucher requested the purchase of two new batteries at \$175.00 each.

Councilman Mayfield made a motion to buy one battery at \$175.00 motion dies due to lack of second.

Councilwoman Miner made a motion to approve the purchase of two batteries for the fire department for \$350.00. Motion second by Councilman Corpening. Carried 4 – 1 (Mayfield)

Councilwoman Miner made a motion to approve up to \$1200.00 for the maintenance of software issues with the SCADA system. Motion carried 5 – 0

Councilwoman Miner made a motion to purchase 12 electrical cut-outs and 6 lighting registers for \$1096.94. Motion was second by Councilman Corpening. Carried 5 – 0

Councilman Nedeau updated Council on the Fall Heritage Celebration.

Home coming parade is September 28, 2018.

Councilwoman Miner made a motion to approve ordinances 33 & 34 allowing payment of the city debts and payroll. Motion was second by Councilman Corpening. Carried 5 – 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 8:29 p.m. Motion was second by Councilman Mayfield. Carried 5 – 0

Bobi Morris
City Clerk

Approved September 18, 2018