<u>City of Scranton</u> Minutes for the Meeting of the Governing Body Tuesday January 3, 2023

Mayor Kyle Recob called the regular meeting to order at 7:00 p.m.

In attendance were Councilmembers: Michael Meenen, Shelley Myrick, Gary Kentch, Lisa Obregon and Treas Baker. City Attorney Todd Luckman

Employees Present Merry Whitham, Lois Berry, Ted McDaniel, John Whitham, Ken Croucher

Citizens Present Kallie Recob, Tyler Shreve, J Shreve, Justin Wheeler, Tim Scheidegger, Penny Scheidegger, David Babler, Alysia Lester, Sherry Lester and Corky Green

A motion was made by Councilman Meenen to approve the minutes for the regular scheduled meeting on December 20, 2022 as amended. Second by Councilwoman Myrick. Carried 5/0

A motion was made by Councilman Meenen to approve the minutes for the special-call meeting on December 14, 2022 as amended. Second Councilwoman Obregon. Carried 5/0

A motion was made by Councilwoman Myrick to approve the minutes for the regular scheduled meeting on December 6, 2022 as amended second by Councilman Kentch. Carried 5/0

New Business:

Dustin Parsons was not in attendance.

Police: It was agreed City Attorney Luckman and Chief Whitham will work toward updating a policy and procedures manual for the police department.

Fire: A motion was made by Councilman Meenen to allow up to \$220.00 for the fire department to purchase white paint. 2nd Councilwoman Baker. Carried 5/0

A motion was made by Councilman Meenen to allow up to \$7,000.00 from the equipment fund for the Fire Department to purchase 2 sets of gear. 2nd Councilwoman Baker. Carried 5/0

Maintenance: Absent

Clerk: Computer difficulties have prevented accounts payable checks from being printed. There will need to be a special call meeting to approve the payment of the city debts and payroll.

Legal: none

Council: Mayor Recob explained 421 E Mercer had a water meter break. A motion was made by Councilman Meenen to estimate the bill according to average usage based on December, January and February Bills. 2nd by Councilwoman Baker. Carried 5/0

A motion was made by Councilwoman Baker to move into executive session for the regarding Attorney/ Client confidentiality for 20 minutes. 2nd Councilman Kentch. Carried 5/0 Time 7:37 p.m. Return to regular session 8:00 p.m.

The following motion was made by Councilmember, Michael Meenan: I move to suspend City Clerk, Bobi Best, without pay, effective immediately. The motion was seconded by Michelle Myrick. Motion Carried 5/0

A motion was made by Councilwoman Baker to move into executive session with City Attorney Luckman and Lois Berry for non-elected personnel issue. 2nd Councilwoman Obregon. Carried 5/0 Time 8:04 p.m. Returned to regular session 8:15 p.m.

The council drew names for the Christmas Light Contest. 3rd Place winner Monica Traphagan will be awarded \$25.00 off her electric bill in January. 2nd place winner Maelinda Heberling will be awarded \$50.00 off her electric bill in January. 1st Place Winner Tim Hurt will be awarded free electric for his utility bill in January.

A motion was made by Councilman Meenen to adjourn. 2nd by Councilwoman Baker. Carried 5/0

Time 8:37 p.m.

Merry Whitham

City Clerk

Approved Jan 17, 2023