

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday January 5, 2015**

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

In attendance were Councilmembers; Amy Miner, Randy Ming and Tim Nedeau. Councilmembers Gary & Jennifer Burkdoll absent. Employees; Brent Cox, Wesley Wright and Bobi Morris. Citizen; Gabe Faimon, Carl Wall, Pat Cox, Brian Foster, Brandon Wyatt, Scott Lester, and Rod Wyatt.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of December 15, 2015 as written. Motion was second by Councilman Nedeau. Carried 3 – 0.

Old Business: Pat Cox and Brian Foster gave an update on the water project status.

Due to extra grant funds Councilwoman Miner made a motion to make an addendum to the contract with BG Consultants and continue the water project contingent upon the city attorney's approval of the addendum. Motion was second by Councilman Ming. Carried 3 – 0

Pat Cox, Brian Foster, Scott Lester, Brandon Wyatt and Rod Wyatt left the meeting at 7:33 p.m.

New Business: Carl Wall asked the council if they would gravel the alley behind his business so the delivery trucks could use the alley without getting stuck. Council instructed Wesley Wright to place 3" base rock in the alley behind the tire shop and after that packs in he is to cover it again with road rock.

Councilwoman Miner made a motion to terminate the maintenance agreement with Utility Services. Councilwoman Miner withdrew the motion pending consultation with the city attorney.

Council authorized Wesley Wright to give the Fire department two of the old fire hydrants and keep documentation on all the hydrants.

Councilman Ming made a motion to approve replacement of the calipers for the 2008 Impala for \$341.66 to be done at Carl's Tire and Lube. Councilwoman Miner second the motion. Carried 3 – 0

Councilman Ming made a motion to replace the tie-rods and wheel bearings on the 2008 Impala not to exceed \$550.00. Motion was second by Councilwoman Miner. Carried 3 – 0

Karen Weathers and Karen Herren addressed the council about the plans for the park equipment.

Councilwoman Miner made a motion to reduce the size of the multipurpose area and place it beside the existing tennis court. Motion second by Councilman Ming. Carried 3 – 0

Karen Weathers and Karen Herren left the meeting at 9:15 p.m.

Motion was made by Councilwoman Miner at 9:17 p.m. to go in to a fifteen minute executive session with Bobi Morris to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 3 – 0. Council returned to regular session at 9:35 p.m.

Councilman Ming made a motion at 9:37 p.m. to go in to a ten-minute executive session to discuss non-elected personnel issues. Motion second by Councilwoman Miner. Carried 3 – 0. Council returned to regular session at 9:47 p.m.

Councilwoman Miner made a motion to approve ordinances 1 & 2 allowing payment of the city debts and payroll. Motion was second by Councilman Nedeau. Carried 3 – 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 9:49 p.m. Motion was second by Councilman Ming. Carried 3 – 0

Bobi Morris
City Clerk

Approved February 2, 2016