

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday January 7, 2014**

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

In attendance were Councilmen; Randy Jackson, Randy Ming, Gary Burkdoll and Councilwoman Jennifer Burkdoll. Councilman Hulsopple absent. Employees; Bobi Morris Citizens; Tom Carnes, Amy Miner and Ken Croucher.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of December 17, 2013 as written. Motion was second by Councilman Jackson. Carried 4 – 0

Old Business; Pat Cox from BG Consultants gave the council an update on the status of the water project.

Councilman Jackson made a motion to authorize BG Consultants to begin design services for the water project for a total cost of \$157,700.00. Motion was second by Councilman Ming. Carried 4 – 0

New Business; Amy Miner addressed the council about the emergency service she received during a recent fire at her home.

Councilman Burkdoll made a motion at 7:18 p.m. to go in to a fifteen-minute executive session for non-elected personnel issue with the right to call in Larry Alexander and Bobi Morris. Motion was second by Councilman Jackson. Carried 4 – 0. Council returned to regular session at 7:34 p.m.

Councilman Burkdoll made a motion at 7:34 p.m. to go in to a fifteen-minute executive session for non-elected personnel issue with Ken Croucher and Ted McDaniel. Motion was second by Councilwoman Burkdoll. Carried 4 – 0. Council returned to regular session at 7:51 p.m.

Councilman Jackson made a motion to approve Kim Trendel as a volunteer fireman. Motion was second by Councilman Ming. Carried 3 – 0 – 1 (Jennifer Burkdoll)

Councilman Ming approve a 5% match for a \$54,000.00 grant awarded to the Fire Department (\$2700.00). Motion was second by Councilman Burkdoll. Carried 4 – 0. Ken Croucher will provide Council with a complete list of items purchased with the grant funds.

Councilman Jackson made a motion to approve up to \$60.00 for 4 cases of water and 5 cases of pop to be purchased at Sam's Club for the fire department. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to approve up to \$75.00 for a corded mike and antenna for the fire department. Motion second by Councilwoman Burkdoll. Carried 3 – 1 (Gary Burkdoll)

Councilman Jackson made a motion at 8:10 p.m. to go in to a fifteen-minute executive session for non-elected personnel issue with Ken Croucher and Ted McDaniel. Motion was second by Councilman Burkdoll. Carried 4 – 0. Council returned to regular session at 8:26 p.m.

Councilman Jackson made a motion to approve Ted McDaniel as a police reserve. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Burkdoll made a motion to approve ordinances 1 & 2 allowing payment of the city debts and payroll. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 8:33 p.m. Motion was second by Councilman Jackson. Carried 4 – 0

Bobi Morris
City Clerk

Approved January 21, 2014