

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday October 20, 2015**

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

In attendance were Councilmembers; Gary Burkdoll, Jennifer Burkdoll, Amy Miner, Randy Ming and Tim Nedeau. Employees; Brent and Bobi Morris. Citizen; Rick & Mary Rumsey, Brian Foster and Gabe Faimon.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of October 6, 2015 as written. Motion was second by Councilwoman Burkdoll. Carried 5 – 0.

Old Business: Brian Foster gave updates for the Water and Park projects.

Councilman Burkdoll made a motion to approve the water project pay requests in the amount of \$130,278.02. Motion was second by Councilwoman Miner. Carried 5 – 0

Issues at 433 S East Ave. were discussed with city attorney Todd Luckman.

New Business: Mayor Sims recognized Rick and Mary Rumsey. The Rumsey's requested a refund on charges they paid a plumber to unclog their sewer line. No action by the council taken.

Councilman Burkdoll made a motion at 7:53 p.m. to go in to a fifteen-minute executive session with Brent Cox and Todd Luckman present to discuss non-elected personnel issue. Second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:08 p.m.

Councilman Burkdoll made a motion at 8:09 p.m. to go in to a fifteen-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion second by Councilman Ming. Carried 5 – 0. Council returned to regular session at 8:24 p.m.

Councilwoman Burkdoll stated she wanted the part-time police officers to attend the next meeting.

Councilman Burkdoll made a motion to approve the purchase of a Blue Level yearbook ad for \$150.00. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilman Ming made a motion to provide \$25.00 gift cards to the employees for Thanksgiving. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilman Ming made a motion to approve the purchase of meat for the annual employee appreciation dinner. Motion was second by Councilwoman Miner. Carried 5 – 0. The dinner will be on December 4th.

Mayor Sims made department appointments as follows; Councilman Burkdoll – Streets, Councilwoman Burkdoll – Sewer, Councilwoman Miner – Parks, Councilman Ming – Electric, Councilman Nedeau – Water.

Councilman Burkdoll made a motion to approve ordinances 41 & 42 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 8:43 p.m. Motion was second by Councilwoman Amy. Carried 5 – 0

Bobi Morris
City Clerk

Approved November 17, 2015