

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday November 17, 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 Cox, Wesley Wright and Bobi Morris. Citizen; Gabe Faimon.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of November 3, 2015 as written. Motion was second by Councilwoman Miner. Carried 5 – 0.

Old Business: Contract with Rural Water District #5 was tabled until December 1, 2015.

Utility increases discussed and tabled until more information can be obtained.

New Business: Councilman Burkdoll made a motion to approve pay request #7 submitted by Orr Wyatt in the amount of \$91,393.39. The motion was second by Councilwoman Ming. Carried 5 – 0.

Councilman Burkdoll made a motion to increase Ted McDaniel's pay to \$10.50 an hour. Motion was second by Councilman Nedeau. Failed; Burkdoll and Burkdoll-Aye Ming, Miner and Nedeau opposed.

Councilwoman Miner made a motion to increase Ted McDaniel's pay to \$11.00 an hour. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion at 8:14 p.m. to go in to a ten-minute executive session with Attorney Todd Luckman for Attorney/Client privilege. Motion was second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 8:24 p.m.

Councilman Ming made a motion at 8:26 p.m. to go in to a ten-minute executive session with Attorney Todd Luckman for Attorney/Client privilege. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 8:36 p.m.

Councilman Burkdoll made a motion to approve ordinances 45 & 46 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 8:42 p.m. Motion was second by Councilman Ming. Carried 5 – 0

Bobi Morris
City Clerk
Approved November 3, 2015