

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday December 15, 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, Ken Croucher, Carl Wall, Michael & Colleen Fairchild.

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 Councilwoman Miner. Carried 3 – 0.

Old Business: Council discussed a change order request to remove and apply additional black-top to the driveway at 120 E Boone St. for a cost of \$657.83.

Councilman Ming made a motion to deny the change order request for black-top at 120 W Boone St. Motion was second by Councilman Nedeau. Carried 3 – 0

Councilman Ming made a motion to adopt Ordinance No. 652 (for the purpose of refinancing the Loan and permanently financing the balance of the costs of making the improvements to the City's Water System). Motion was second by Councilwoman Miner. Carried 3 – 0

Councilman Ming made a motion to approve Resolution 15-06 (prescribing the form and details of the general obligation bonds, Series 2016A). Motion was second by Councilwoman Miner. Carried 3 – 0

Councilman Ming made a motion to authorize the Mayor and City Clerk to sign all the necessary documents as required for the execution of Ordinance 652 and Resolution 15-06. Motion was second by Councilman Nedeau. Carried 3 - 0

New Business: Councilman Ming made a motion to approve the 2016 Cereal Malt Beverage license for Casey's General Stores. Motion was second by Councilwoman Miner. Carried 3 – 0

Councilman Ming made a motion to approve the 2016 Drinking Establishment license for the Scranton Tavern. Motion was second by Councilwoman Miner. Carried 3 – 0

Councilman Ming made a motion to approve two tires for the front of the backhoe at \$170.33 each tire. Motion was second by Councilwoman Miner. Carried 3 – 0

A motion was made by Councilwoman Miner to send appropriate notice to KDHE for the loan pay-off. Motion was second by Councilman Nedeau. Carried 3 – 0

Councilman Ming made a motion to have the brakes replaced and purchase four new tires for the 2008 Impala, cost of \$1171.65. Motion was second by Councilwoman Miner. Carried 3 – 0

Councilman Ming made a motion to approve \$152.00 for door seals on the fire department. Motion was second by Councilman Nedeau. Carried 3 – 0

Councilman Ming made a motion to authorize the budgeted transfers. Motion was second by Councilwoman Miner. Carried 3 – 0

Councilman Nedeau made a motion at 8:02 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issue. Motion second by Councilwoman Miner. Carried 3 – 0. Council returned to regular session at 8:17 p.m.

Council requested employee evaluations for employees that were not new hires or have received pay increases. Council wants them by the next council meeting.

Councilwoman Miner made a motion at 8:37 p.m. to go in to an executive session with Todd Luckman present to discuss non-elected personnel. Motion was second by Councilman Ming. Carried 3 – 0. Council returned to regular session at 8:43 p.m.

Council will have a plan in place for procedures to handle employee evaluations and raises by the second meeting in January.

Councilman Ming made a motion to approve ordinances 49 & 50 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 3 – 0

Councilwoman Miner made a motion to adjourn the regular scheduled meeting at 8:54 p.m. Motion was second by Councilman Nedeau. Carried 3 – 0

Bobi Morris
City Clerk

Approved January 5, 2016