

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday February 16, 2016**

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

In attendance were Councilmembers; Amy Miner, Randy Ming, Tim Nedeau and Jennifer Burkdoll. Employees; Wesley Wright, Ted McDaniel and Bobi Morris. Citizen; Gabe Faimon, Pat Cox and Karen Weathers.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of February 2, 2016 as written. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

**Old Business:** Councilwoman Burkdoll made a motion to approve Pay request No.10 to Orr Wyatt Construction in the amount of \$84,150.47. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to authorize water project change order No. 3 for the SCADA telemetry software and installation. Motion second by Councilwoman Burkdoll. Councilman Ming adds an amendment to make the change order contingent upon to approval of Rural Development. Amendment second by Councilwoman Burkdoll. Carried 4 – 0

Councilman Ming made a motion to adopt Ordinance No. 653 amending City Code Section 15-102. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilman Ming made a motion to adopt Ordinance No. 654 and then withdrew his motion. Following discussion Councilman Ming made a motion to adopt Ordinance No. 654 with the electric cost for delivery to the city omitted. Councilwoman Burkdoll second the motion. Carried 4 – 0

**New Business:** Councilwoman Burkdoll made a motion to approve \$400.00 for the annual Easter Egg Hunt. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilwoman Burkdoll made a motion to allow Wes Wright to attend training in Ottawa on March 3, 2016. Motion was second by Councilman Nedeau. Carried 4 – 0

Councilwoman Burkdoll made a motion to elect Randy Ming as the council president. Motion was second by Councilwoman Miner. Carried 4 - 0

Councilwoman Burkdoll made a motion to approve ordinances 7 & 8 allowing payment of the city debts and payroll. Motion was second by Councilman Nedeau. Carried 4 – 0

Councilwoman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:14 p.m. Motion was second by Councilwoman Miner. Carried 4 – 0

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**Bobi Morris**  
**City Clerk**

**Approved March 1, 2016**