

City of Scranton
Minutes for the Special Call
Meeting of the Governing Body
Tuesday March 31, 2015

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

In attendance were Councilmen; Randy Jackson, Gary Burkdoll and Jennifer Burkdoll. Councilman Ming was absent. Employees; Brent Cox, Scott Lester, Kyle Cox and Bobi Morris. Citizen; Tom Carnes, Pat Cox and Ken Croucher.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of March 17, 2015 as written. Motion was second by Councilman Jackson. Carried 2 – 0 – 1 (Jennifer abstained due to absence)

Employee Hearing: Employee Kyle Cox requested to have his hearing held in open session. Following the hearing Councilman Burkdoll made a motion to terminate Kyle Cox's employment with the city. Motion was second by Councilwoman Burkdoll. Carried 3 – 0

Park Improvement Grant: Pat Cox explained the specifics of a CDBG grant available for park improvements.

Councilman Burkdoll made a motion to apply for a \$350,000 park improvement grant and enter into contract agreements with Donna Crawford G.A.S. for the grant writing and BG Consultants for the engineering design. Motion second by Randy Jackson. Carried 3 – 0

Old Business: Brent Cox stated that the dog issue at 414 E 4th was resolved. There is still a registration issue that Cox will follow up on.

Signs for community building tabled.

New Business: Council asked Scott Lester to contact Utility Services and find out when they are going to be making needed repairs to the water tower.

Councilman Jackson made a motion to approve the annual clean-up for \$1650.00 on April 25th. Second by Councilman Burkdoll. Carried 3 – 0

Councilman Burkdoll made a motion to make a \$75 donation to the SFT Renaissance. Motion was second by Councilman Jackson. Carried 3 – 0

Councilman Jackson made a motion to accept the mayor's appointment of Bobi Morris for City Clerk. Motion second by Councilman Burkdoll. Carried 3 – 0

Councilwoman Burkdoll made a motion to accept the mayor's appointment of Cassie Clark for City Treasurer. Motion second by Councilman Burkdoll. Carried 3 – 0

Councilman Jackson made a motion to accept the mayor's appointment of Scott Lester as the City Maintenance Supervisor. Motion died due to lack of second.

Councilwoman Burkdoll made a motion at 8:06 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss nonelected personnel issue. Motion was second by councilman Burkdoll. Carried 3 – 0. Council returned to regular session at 8:12 p.m.

Councilman Burkdoll made a motion to accept the mayor's appointment of Scott Lester as the City Maintenance Supervisor. Motion was second by Councilman Jackson. Carried 3 - 0

Councilman Jackson made a motion to approve ordinances 13 & 14 allowing payment of the city debts and payroll. Motion was second by Councilman Burkdoll. Carried 3 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 8:15 p.m. Motion was second by Councilman Jackson. Carried 3 – 0

Bobi Morris
City Clerk

Approved April 21, 2015