

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday August 18, 2015**

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

In attendance were Councilmen; Gary Burkdoll, Jennifer Burkdoll, Amy Miner and Randy Ming. Councilman Nedeau absent. Employees; Brent Cox, Ted McDaniel and Bobi Morris. Citizen; Tom Carnes, Gabe Faimon, Lance & Milissa Caskey, David Miller, Steve Ferris, Rodger Franks, Rella Morgan and Brenda Lester.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of Aug. 4, 2015 as written. Motion was second by Councilwoman Burkdoll. Carried 4 – 0.

**Old Business:** Brian Foster addressed council on water project issues.

Councilman Ming made a motion to approve payment of \$260,809.01, pay estimate #4 submitted by Orr Wyatt Streetscapes for work completed on the water project. Motion was second by Councilman Burkdoll. Carried 4 – 0

Councilman Ming made a motion to purchase a Vivax-Metrotech locator for \$3708.00 with funds from the water project contingent upon USDA's approval. Motion was second by Councilwoman Miner. Carried 4 – 0

Councilman Ming made a motion to approve change order #2 in the amount of \$27057.00 (\$19197.00 for additional work at the base of the water tower and \$7860.00 for a new meter at the Scranton Attendance Center) contingent upon USDA approval. Motion was second by Councilman Burkdoll. Carried 4 – 0 – 1 (Nedeau abstains due to late arrival).

Councilman Nedeau joined the meeting at 7:25 p.m.

An easement for the mobile home park is needed so meter pits can be placed on the other side of the ditch and to complete a loop. Rodger Franks and Brian Foster will meet Monday to discuss specifics.

Randy Ming updated the council on what he found out about having high school baseball games in Scranton.

**New Business:** Mayor Sims recognized Rella Morgan. Mrs. Morgan asked if anything could be done to clean up the property at 208 S Burlingame Ave. She has concerns about it being right beside the school and school is getting ready to start again.

David Miller addressed the council about several nuisance issues.

Melvin Lester made a complaint about the seven dogs at Lola Lester's house and junk vehicles all over town.

The mayor and Chief Cox will get together in the morning to address all the complaints/concerns.

Councilwoman Miner made a motion at 9:10 p.m. to go in to a ten-minute executive session with Todd Luckman and the ability to call in Bobi Morris if needed to discuss non-elected issue. Motion was second by Councilman Burkdoll. Carried 5 – 0. Council returned to regular session at 9:22 p.m.

Lance and Milissa Caskey were told they would need to pay their water charges. Once the council has had time to research the issue if it is determined the city owes them a refund it will be applied to their account.

Councilwoman Burkdoll made a motion at 9:33 p.m. to go in to a five-minute executive session with Todd Luckman present for attorney client privilege. Motion was second by Councilman Burkdoll. Carried 5 – 0. Council returned to regular session at 9:38 p.m.

City Clerk asks for clarification from Council on starting pay when the mayor hires a part-time temporary employee for the maintenance department. Council authorized \$9.00 an hour.

Councilman Ming made a motion at 9:54 p.m. to go in to a fifteen-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilwoman Miner. Carried 5 – 0. Council returned to regular session at 10:09 p.m.

Councilman Burkdoll made a motion at 10:11 p.m. to go in to a twenty-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issue. Motion second by Councilman Ming. Carried 5 – 0. Council returned to regular session at 10:31 p.m.

Councilman Burkdoll made a motion to approve ordinances 31 & 32 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 10:34 p.m. Motion was second by Councilwoman Miner. Carried 5 – 0

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

**Approved September 1, 2015**