

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday December 3, 2013**

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

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Bobi Morris Citizens; Tom Carnes and Gabe Faimon.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of November 19, 2013 as amended. Motion was second by Councilman Hulsopple. Carried 5 – 0

A motion was made by Councilman Burkdoll to approve the minutes for the Public Hearing on November 19, 2013 as written. Motion was second by Councilman Ming. Carried 5 – 0

**Old Business;** Councilman Burkdoll made a motion to accept the bid from Clay Lee to replace the furnace at the community building in the amount of \$2200.00. Motion was second by Councilman Hulsopple. Carried 5 – 0

**New Business;** Mayor Sims recognized Ted McDaniel. Mr. McDaniel expressed concerns about the trucks in the fire station.

Councilman Burkdoll made a motion at 7:07 p.m. to go in to a fifteen-minute executive session with Todd Luckman to discuss non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 5 – 0 Council returned to regular session at 7:22 p.m.

Councilman Hulsopple made a motion at 7:24 p.m. to go to in to executive session with Todd Luckman for an additional fifteen-minutes to continue discussions about personnel issue. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 7:39 p.m.

Mayor Sims appointed Ted McDaniel as the Assistant Fire Chief.

Councilman Ming made a motion to accept the mayor's appointment of Ted McDaniel as the Assistant Fire Chief. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Burkdoll made a motion to have Todd Luckman draft a notice informing Fire Chief Ken Croucher of a hearing for removal on December 17, 2013. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion to adopt Charter Ordinance 2013-01 dissolving the Park and Recreation Committee. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion to approve ordinances 43 & 44 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:00 p.m.  
Motion was second by Councilman Burkdoll. Carried 5 – 0

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

**Approved December 17, 2013**