

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Wednesday October 1, 2014**

The meeting was called to order by Mayor Robert Sims at 6:00 p.m.

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple and Jennifer Burkdoll. Councilman Burkdoll was absent. Employees; Brent Cox, Ted McDaniel, Scott Lester and Bobi Morris. Citizens; Tom Carnes, Brian Foster, Aaron Wasko, Gabe Faimon, Troy Smith and Jeanne Johnson.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting of September 16, 2014 as written. Motion was second by Councilman Ming. Carried 4 – 0

**Old Business:** Brian Foster, Aaron Wasko and the council had a work session dealing with water project issues. Concluded at 7:45 p.m. Foster and Wasko left the meeting.

Councilman Hulsopple made a motion to approve the change to the set-back requirements requested by Tim Nedeau for a new garage contingent upon completion of a property survey. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to permit LaDonna Lee to allow a band to play outside until 1:00 a.m. Motion was second by Councilwoman Burkdoll. Carried 4 - 0

**New Business:** Jeanne Johnson resigned from the fire department, citing “leadership issues”.

Councilman Jackson made a motion at 7:52 p.m. to go in to a ten-minute executive session with Jeanne Johnson present to discuss non-elected personnel issues. Motion was second by Councilwoman Burkdoll. Carried 4 – 0 Council returned to regular session at 8:02 p.m.

Mayor Sims thanked Ms Johnson for her service.

Councilman Jackson, with regret, made a motion to accept Ms Johnson’s resignation from the fire department. Councilman Ming second the motion. Carried 3 – 1 (Hulsopple)

Councilman Hulsopple made a motion to approve \$150.00 for the annual Santa Fe Trail yearbook ad. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Jackson made a motion at 8:09 p.m. to go in to a five-minute executive session with the right to call in Brent Cox to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 4 – 0 Council returned to regular session at 8:16 p.m.

Councilman Jackson made a motion at 8:17 p.m. to go in to a ten-minute executive session with the right to call in Brent Cox and/or Bobi Morris to discuss non-elected personnel issues. Motion was second by Councilman Ming. Carried 4 – 0 Council returned to regular session at 8:27 p.m.

Mayor Sim's appointed Brent Cox as police chief.

Councilman Hulsopple made a motion to accept the Mayor's appointment of Brent Cox as Police Chief with an annual salary of Thirty Eight Thousand dollars (\$38,000) plus medical insurance. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Jackson made a motion to approve \$265.00 for a new office chair for the city clerk. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Jackson made a motion to approve up to \$1500.00 to purchase and install a drive-up payment drop box. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Jackson made a motion to approve \$400.00 for Halloween candy for the grade school parade. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Jackson made a motion at 8:51 p.m. to go in to a five-minute executive session to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 4 – 0 Council returned to regular session at 8:56 p.m.

Councilman Jackson made a motion to approve ordinances 37 & 38 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Jackson made a motion to adjourn the regular scheduled meeting at 8:58 p.m. Motion was second by Councilman Hulsopple. Carried 4 – 0

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

**Approved November 4, 2014**