

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday November 4, 2014

The meeting was called to order by Council President Randy Jackson at 7:00 p.m.

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Gary Burkdoll and Jennifer Burkdoll. Mayor Sims was absent. Employees; Brent Cox, Ted McDaniel, Scott Lester and Bobi Morris. Citizens; Ken Croucher, Tom Carnes, Gabe Faimon, Ryan Clark, Ross Miner, Bruce Jolly.

A motion was made by Councilman Ming to approve the minutes for the special call meeting of October 1, 2014 as written. Motion was second by Councilman Hulsopple. Carried 4 – 0 – 1 (G. Burkdoll abstain due to absence.)

Old Business: Brian Foster and Todd Luckman addressed the council about water project issues.

Councilman Burkdoll made a motion to approve Resolution 14-03 allowing city attorney Todd Luckman to start the process to condemn certain properties out of necessity. Motion was second by Councilwoman Burkdoll. Carried 5 - 0

Councilman Hulsopple made a motion to authorize an amendment to the contract the city has with BG Consultants to comply with KDHE requirements. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion at 8:16 p.m. to go in to a thirty-minute executive session with Todd Luckman and Scott Lester present for non-elected personnel issue and reserving the right to call in maintenance department applicants. Motion was second by Councilwoman Burkdoll. Carried 5 – 0 Council returned to regular session at 8:46 p.m. Councilman Burkdoll made a motion at 8:48 to return to the executive session for ten-minutes with Todd Luckman and Scott Lester present and the right to call in applicants. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 8:58 p.m.

New Business: Councilwoman Burkdoll made a motion to authorize the mayor to sign the requested permits for boring under the tracks with BNSF Railroad. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Burkdoll made a motion to adopt Ordinance 647 amending chapter 2, article 1 of the city code to control vicious animals. Motion was second by Councilman Ming. Carried 5 – 0.

Councilman Burkdoll made a motion to approve Resolution 14 – 04 adopting the Region J Kansas Multi-Hazard Mitigation Plan. Motion second By Councilwoman Burkdoll. Carried 5 – 0

Councilman Ming made a motion at 9:15 p.m. to go in to a five-minute executive session with Todd Luckman and Ken Croucher to discuss non-elected personnel issue. Motion second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 9:20 p.m.

Councilman Burkdoll made a motion at 9:44 p.m. to go in to an executive session with Todd Luckman, Brent Cox and the right to call in Jordan Best to discuss non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 5 – 0 Council returned to regular session at 9:53 p.m.

Councilman Burkdoll made a motion to hire Jordan Best as a part-time police officer at \$9.00 an hour and terminate Officer Kennen Martinez's part-time status placing him back on the reserve list. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Hulsopple made a motion to give \$25.00 gift cards to the employees for Thanksgiving. Motion was second by Councilman Ming. Carried 5 -0

Councilman Burkdoll made a motion to purchase a security camera system for \$1399.00 from Sam's Club for the municipal building. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion to donate \$200.00 to the SFT After Prom Party. Motion was second by Councilman Ming. Carried 5 - 0

Councilman Ming made a motion to approve ordinances 39, 40, 41 & 42 allowing payment of the city debts and payroll. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 9:15 p.m. Motion was second by Councilman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved November 18, 2014