

City of Scranton
Minutes for the
Special Call Meeting
of the Governing Body
Tuesday February 11, 2014

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

In attendance were Councilmen; Randy Jackson, Randy Ming, Gary Burkdoll and Councilwoman Jennifer Burkdoll. Councilman Hulsopple absent. Employees; Bobi Morris, and Larry Alexander. Citizens; Tom Carnes, Dan Fischer, Gabe Faimon, Ken Croucher, Kim Trendel.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of January 21, 2014 as written. Motion was second by Councilman Jackson. Carried 4 – 0

Old Business; Dan Fischer with Rural Development reviewed the Letter of Conditions with the Council.

Councilman Jackson made a motion to authorize Mayor Sims to sign the Certificate of Approval and Letter of Intent to meet conditions and obligation of funds. Motion was second by Councilman Burkdoll. Carried 4 – 0

Councilman Burkdoll made a motion to approve Resolution 14 – 01 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, enlarging, improving, and/or extending its water facilities. Motion was second by Councilman Jackson. Carried 4 – 0

Council authorized city attorney Todd Luckman to start discussions with the Attorney for Rural Water District #5, Michael Coffman. Subject matter is an early buy-out of the city's debt with them.

New Business; Dennis Eylander discussed disconnecting utility services at his rental properties. Mr. Eylander feels the city should notify him prior to disconnecting utility service when his tenants don't pay their bill. No action taken.

Councilman Burkdoll made a motion to approve \$80.00 for the Hepatitis B vaccine for Ken Croucher and Lisa White (third and final in the series). Motion second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to approve up to \$50.00 to tune up the brush truck. Motion was second by Councilman Burkdoll. Carried 4 – 0

Councilman Jackson made a motion to approve \$65.00 to replace a corded mike for the fire department. Motion second by Councilman Ming. Carried 4 – 0

Chief Croucher stated that the monthly fire reports have not been brought up to date but he is working on them.

Councilman Ming made a motion at 8:00 p.m. to go in to a fifteen-minute executive session for non-elected personnel issue with Todd Luckman, Ken Croucher and Kim Trendel present. Motion was second by Councilman Jackson. Carried 4 – 0. Council returned to regular session at 8:15 p.m.

Councilman Ming made a motion to approve the placement of Chad Myrick to the volunteer fire department. Motion was second by Councilman Jackson. Carried 3 – 2 (Burkdoll, Burkdoll) (Mayor Sims voted aye breaking the tie.)

Councilman Burkdoll made a motion at 8:21 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion second by Councilwoman Burkdoll. Carried 4 – 0. Council returned to regular session at 8:26 p.m.

Councilman Burkdoll made a motion to approve ordinances 5 & 6 allowing payment of the city debts and payroll. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 8:27 p.m. Motion was second by Councilman Jackson. Carried 4 – 0

Bobi Morris
City Clerk

Approved March 4, 2014