

City of Scranton
Minutes for the
Special Call Meeting
of the Governing Body
Tuesday February 24, 2015

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

In attendance were Councilmen; Randy Jackson, Randy Ming, Gary Burkdoll and Jennifer Burkdoll. Employees; Ted McDaniel and Bobi Morris. Citizen; Tom Carnes, Richard Burk, Gabe Faimon, Pat Cox, Brian Foster, Matt Burkdoll and Brent Kahle.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of February 3, 2015 as written. Motion was second by Councilwoman Burkdoll. Carried 3 – 0 – 1 (Jackson abstained-wasn't at the meeting)

Old Business: Brian Foster and Pat Cox addressed the council about the water project bids and made recommendations to hire Orr Wyatt Streetscapes.

Councilman Burkdoll made a motion to award the water project contract to Orr Wyatt Streetscapes in the amount of \$1,750,918.40 (which includes all four alternates) contingent upon the review of all lenders and to authorize the Mayor to sign necessary documents for construction to begin after the approval of the city attorney. Motion was second by Councilman Ming. Carried 4 – 0

Repairs at 6th & Burlingame tabled.

Changes to Ordinances 534 and 535 were tabled.

Mayor Sims recognized Kyle Neilson with TRAK Construction. Mr. Neilson was not present.

New Business: Marshall Madill reviewed the 2015-2016 insurance policy with the council.

Councilman Ming made a motion to accept the 2015-2016 insurance agreement as presented by Marshall Madill. Motion was second by Councilman Burkdoll. Carried 4 – 0

Melvin Lester expressed concerns about his neighbor having more dogs than allowed by the city and he feels there is not adequate housing for them. Mayor Sims stated he would talk to the Police Chief later in the week about Mr. Lester's concerns.

Richard Burk spoke about the "Meals on Wheels" program in Osage County.

Councilman Burkdoll made a motion to declare the month of March as “March for Meals” month. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Burkdoll made a motion to declare the month of April as “Fair Housing” month. Motion was second by Councilman Jackson. Carried 3 – 1 (Ming)

Jennifer Burkdoll addressed the council about “National Bubba Day”.

Councilman Jackson made a motion declaring June 2nd “National Bubba Day”. Motion was second by Councilman Ming. Carried 3 – 0 – 1 (Jennifer abstained)

Councilman Ming made a motion to approve the cost of conference plus expenses for Councilwoman Burkdoll to attend the Kansas Rural Opportunities Conference in Newton Kansas on April 14th and 15th. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Jackson made a motion to approve ordinances 7 & 8 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 7:51 p.m. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

Bobi Morris
City Clerk

Approved March 3, 2015