

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday March 18, 2014**

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

In attendance were Councilmen; Randy Ming, Gary Burkdoll and Jennifer Burkdoll. Councilman Jackson and Hulsopple were absent. Employees; Bobi Morris, and Larry Alexander. Citizens; Tom Carnes, Rita Clary, Gabe Faimon, Pat Cox, Brian Foster, Aaron Wasko, Brenda Lester and Kallie Recob.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of March 4, 2014 as amended. Motion was second by Councilwoman Burkdoll. Carried 3 – 0

Mayor Sims opened the public hearing to discuss a loan for replacing/restoring the city's water system. Rita Clary addressed the public and called for comment. Hearing none Councilman Ming made a motion to close the public hearing at 7:04 p.m. Motion was second by Councilman Burkdoll. Carried 3 - 0

**Old Business;** Councilman Burkdoll made a motion to adopt Resolution 14-02 authorizing Mayor Sims and City Clerk Bobi Morris to execute the loan application and loan agreement with KDHE in order to provide financing for the water project. Motion was second by Councilman Ming. Carried 3 – 0

Pat Cox and Brian Foster addressed the council on water project issues.

Attorney Todd Luckman referred to the sewer situation at 302 S. Topeka Ave. as being in violation of ordinance 15-403 and he will notify the property owner of such.

Attorney Todd Luckman stated ordinance 15-106 regarding delinquent accounts requires landlord notification to be sent out in addition to the notice sent to the customer. In the future a copy of the customer notice will also be sent to the landlords without exception. There will not be any courtesy calls.

Maintenance supervisor Scott Lester was called on speaker phone to answer questions about the status of the East emergency siren. He will hook up a wire in the morning and it should be operating again.

**New Business;** Kyle Nielson was called but not present.

Brenda Lester and Kallie Franks addressed the council about a street dance to raise money for the "park playground equipment". They requested the city supply the liability insurance. Tabled until insurance information can be obtained from the agent.

Councilman Burkdoll made a motion to adopt the Code of Ethics as required by CDBG for grant funding of the water project. Motion was second by Councilwoman Burkdoll. Carried 3 – 0

Councilman Burkdoll made a motion to approve \$400.00 for the annual Easter Egg Hunt. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Burkdoll made a motion to approve \$1650.00 for the annual clean-up and set it for May 3<sup>rd</sup>. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Ming made a motion to authorize the city clerk to have the City's Code Book codified by the League of Municipalities in the amount \$1420.00. Motion was second by Councilman Burkdoll. Carried 3 – 0

Councilman Burkdoll made a motion to authorize the mayor to sign an agreement with Stumbo Hanson to provided legal services as needed for the water restoration project. Motion was second by Councilwoman Burkdoll. Carried 3 – 0

Councilman Burkdoll made a motion at 8:11 p.m. to go in to a ten-minute executive session for attorney/client privilege with Todd Luckman present. Motion was second by Councilwoman Burkdoll. Carried 3 – 0 Council returned to regular session at 8:21 p.m.

Councilman Ming made a motion at 8:23 p.m. to return to executive session for an additional ten-minutes for attorney/client privilege with Todd Luckman present. Motion was second by Councilwoman Burkdoll. Carried 3 – 0 Council returned to regular session at 8:32 p.m.

Councilman Burkdoll made a motion at 8:34 p.m. to go in to a ten-minute executive session with Todd Luckman and Larry Alexander present to discuss non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 3 – 0 Council returned to regular session at 8:44 p.m.

Councilman Burkdoll made a motion to approve Kevin Thoman and pending a back ground check Kenen Martinez as police reserves. Motion second by Councilman Ming. Carried 3 - 0

Councilman Burkdoll made a motion at 8:59 p.m. to go in to a five-minute executive session with Todd Luckman present for attorney/client privilege. Motion was second by Councilwoman Burkdoll. Carried 3 – 0 Council returned to regular session at 9:04 p.m.

Councilman Burkdoll made a motion to approve ordinances 11 & 12 allowing payment of the city debts and payroll. Motion was second by Councilwoman Burkdoll. Carried 3 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:05 p.m. Motion was second by Councilman Ming. Carried 3 – 0

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

**Approved April 15, 2014**