

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 19, 2015**

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

In attendance were Councilmen; Gary Burkdoll, Jennifer Burkdoll, Amy Miner, Randy Ming and Tim Nedeau. Employees; Brent Cox, Scott Lester and Bobi Morris. Citizen; Gabe Faimon, Tom Carnes, Pat Cox, Brian Foster, Ken Croucher, Chad & Shelley Myrick, Matt Dickson, David & Judy Thompson and Brian & Sherry Hall.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of May 5, 2015 as written. Motion was second by Councilman Ming. Carried 5 – 0

Old Business: Councilman Ming made a motion to approve change order #1 in the amount of \$32,031.20 to relocate four (4) fire hydrants from the east side of S East Ave. to the west side of S East Ave. between Evergreen street and Hickory street and the line change from a two (2) inch line to a six (6) inch line. Motion second by Councilwoman Miner. Carried 5 – 0

Councilman Burkdoll made a motion to approve water project pay request #1 in the amount of \$485,785.98 to Wyatt Construction for material and payroll. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Dog issue at 414 E 4th street is resolved due to the citizens moving out.

New Business: Mayor Sims recognized Matt Dickson and Chad Myrick. Dickson and Myrick made a complaint about damage to property. Stating the Lester's were accessing their property by driving over Dickson's property leaving large ruts due to all the rain. Myrick also asked for the culvert at W 5th and W Fern street be unplugged or replaced so it will drain and not cause his yard to be flooded with rain run-off.

Public Hearing: Mayor Sims opened the public hearing at 8:03 p.m. regarding the park improvement grant. Pat Cox with BG Engineering spoke. Garrett Nordstrom with Governmental Assistant Services spoke.

Councilman Ming made a motion to hire BG Consultants to provide the design engineering for the park improvement project contingent upon the grant being awarded. Motion was second by Councilman Burkdoll. Carried 5 – 0

Pat Cox left at 8:13 p.m.

Discussion on where the grant's matching funds would come from. Brenda Lester is providing \$5000.00 (plus) from her park fund, Sherry Hall stated Saturday in the Park would provide at least \$5000.00 and the city will pay the difference from its Special Park fund.

Councilman Burkdoll made a motion to approve **Resolution 15-01** certifying legal authority to apply for the 2015 Kansas Small Cities Community Block Grant for park improvements, allow Mayor Sims to sign the necessary documents and dedicate \$34,948.00 in cash funds towards the project for the ten (10) percent match. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Burkdoll made a motion to approve **Resolution 15-02** assuring the Kansas Department of Commerce that funds will be continually provided for the future operation and maintenance of improvements to the City Park System and allow Mayor Sims to sign the necessary documents. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Ming made a motion to enter in to an agreement with Governmental Assistance Services at a cost of \$89.50 per hour (not to exceed \$20,000.00) to represent the City in the park grant application and provide administrative services contingent upon the grant being awarded. Motion was second by Councilman Burkdoll. Carried 5 – 0

Public hearing closed at 8:29 p.m.

New Business Cont: Scott Lester stated he was waiting to hear from the Core of Engineers about proceeding with the School Creek cleaning. Lester will get bids for the replacement of the box culvert on Hickory and talk to the county about helping with the cost. Bleachers and the fence posts at the city park need replaced/repaired.

Sherry and Brian Hall addressed the council about having a band perform during the Saturday in the Park.

Councilman Ming made a motion to approve the expense of installing additional electric services at the park. Motion was second by Councilman Burkdoll. Carried 5 – 0

Brent Cox informed the council that Ted McDaniel and Jordan Best did not receive part-time certification from KLETC because they failed the weapons qualification. Cox said they will need to return to the KLETC in June for an additional week to retake/qualify in weapons and they would need paid wages for the additional week. Council took no action.

Councilman Burkdoll made a motion at 9:29 p.m. to go in to a five-minute executive session with Bobi Morris and Todd Luckman present to discuss non-elected personnel issue. Motion was second at Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 9:34 p.m. Councilwoman Miner made a motion at 9:36 p.m. to return

to the executive session for five minutes with Bobi Morris and Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 9:41 p.m.

Councilman Burkdoll made a motion to donate electric use at the city park for the Bubba Day celebration. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion to approve ordinances 19 & 20 allowing payment of the city debts and payroll. Motion was second by Councilwoman Miner. Carried 5 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 9:52 p.m. Motion was second by Councilman Ming. Carried 5 – 0

Bobi Morris
City Clerk

Approved June 18, 2015