

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 20, 2014**

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

In attendance were Councilmen; Randy Jackson, Larry Hulsopple, Randy Ming, Gary Burkdoll and Jennifer Burkdoll. Employees; Bobi Morris. Citizens; Pat Cox, Tom Carnes, Marcina Wall, Carl Wall, Gabe Faimon, Brad Studebaker, Rayna Smith, Rhonda Ellis and Bob Ellis.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of May 6, 2014 as amended. Motion was second by Councilman Burkdoll. Carried 5 - 0

Old Business: Pat Cox gave a brief update on the water project.

Councilman Hulsopple made a motion to adopt Ordinance 643 authorizing execution of a loan agreement with KDHE for the purpose of financing a public water supply project. Motion was second by Councilman Burkdoll. Hulsopple-aye, Ming-aye, J Burkdoll-aye, G Burkdoll-aye, Jackson-aye. Carried 5 - 0

Council instructed Todd Luckman to proceed with the sewer connection issue at 302 S Topeka Ave.

New Business: Councilman Ming made a motion to approve the water use for a fundraising carwash requested by the Santa Fe Trail cheerleaders. Motion was second by Councilman Hulsopple. Carried 4 – 1 (J Burkdoll)

Councilman Jackson made a motion to approve \$445.00 to have Scranton Discount Tire replace the carburetor on the pole truck. Motion second by Councilman Burkdoll. Carried 5 – 0

Councilman Jackson made a motion to approve the use of city electricity and water for a Flea Market on May 30th and 31st and the operator of the flea market will pay reasonable charges to be at the sole discretion of the city. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Jackson made a motion to waive the deposit fee for Cheryl Warthen. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Roger Edgar addressed the council about not having running water or sewer at his rental property. Mr. Edgar stated that the problems have been fixed.

Councilman Ming made a motion at 8:07 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 5 – 0. Council returned to regular session at 8:12 p.m.

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

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:14 p.m.
Motion was second by Councilman Jackson. Carried 5 – 0

Bobi Morris
City Clerk

Approved June 3, 2014