

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday August 19, 2014**

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

In attendance were Councilmen; Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Councilman Jackson was absent. Employees; Larry Alexander, Scott Lester and Bobi Morris. Citizens; Tom Carnes, Troy Smith, Gabe Faimon, Brenda Lester, Ken & Beverly Corbet, Tim Nedeau and Ted McDaniel.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of August 5, 2014 as amended. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

**Old Business;** Dan Rukes with the Osage County Herald-Chronicle talked to the council about the school booster ads for the 2014-2015 school year.

Councilman Burkdoll made a motion to approve \$280.00 to purchase school booster ads supporting our local schools. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Burkdoll made a motion to allow Clay Lee to install a new furnace in the community building. Motion was second by Councilwoman. After discussion the motion was amended by Councilman Burkdoll to the job needs to be done by November 1, 2014. Amendment second by Councilwoman Burkdoll. Carried 4 – 0

Bids on the building repairs tabled and the clerk will request an additional bid from Chad Schooler.

Brenda Lester gave a report on the street dance to raise money for the park equipment. No profit was made.

Councilman Hulsopple made a motion to approve a street dance during the 2015 Men's Slow Pitch Marathon to raise money for the park equipment fund. Motion was second by Councilman Burkdoll. Carried 4 – 0

Brenda Lester will send the Ball Association records to the city clerk.

Sherry Hall gave a Saturday in the Park report. The fund balance started at \$5454.18 and ended with \$8489.82. Sherry is trying to form a ten-member committee to help with the Saturday in the Park celebration next year. Tim Nedeau is donating posts for the city park.

Fire department will have a fundraiser for Cody Heckman at the community building on September 27, 2014.

**New Business;** State Representative Ken Corbet spoke with the council.

City attorney Todd Luckman gave the council his recommendations for the zoning issue regarding lot size on the East side of town.

Living in the business district was discussed. Todd Luckman will work on changes to the current zoning regulations.

Councilman Burkdoll made a motion to approve up to \$100.00 to purchase one color and one black ink cartridge for the fire department printer. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Hulsopple made a motion to approve \$1205.00 for the purchase of goggles, lens protectors, helmet lights and mounting brackets. Motion died due to lack of a second.

Councilman Ming made a motion at 8:39 p.m. to go in to a ten-minute executive session with Todd Luckman, Ken Croucher and Ted McDaniel present to discuss non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 4 – 0. Council returned to regular session at 8:49 p.m.

Councilman Hulsopple made a motion to approve \$1205.00 for the fire department to purchase 4 sets of goggles, 5 lens protectors, 15 helmet lights and 15 mounting brackets. Motion was second by Councilman Ming. Carried 3 – 2 (Burkdoll & Burkdoll opposed) with the Mayor voting in favor breaking the tie.

Repairs to the intersection of Boone and Brownie tabled until more bids have been turned in.

Councilwoman Burkdoll made a motion at 9:01 p.m. to go in to a ten-minute executive session with Todd Luckman present and the ability to call in Scott Lester or Bobi Morris for non-elected personnel issues. Motion second by Councilman Burkdoll. Carried 4 – 0. Council returned to regular session at 9:11 p.m.

Council instructed clerk to run an ad for maintenance help with CDL preferred.

Councilman Burkdoll made a motion to approve up to \$170.00 for the purchase of a new chief's badge. Motion was second by Councilman Ming. Carried 4 – 0.

Councilman Burkdoll made a motion at 9:19 p.m. to go in to a ten-minute executive session with Todd Luckman and Brent Cox present to discuss non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 4 – 0. Council returned to regular session at 9:29 p.m.

Councilman Burkdoll made a motion to hire Ted McDaniel as a part-time police officer with a starting pay of \$9.00 an hour. Motion was second by Councilwoman Burkdoll. Carried 4 – 0.

Councilman Burkdoll made a motion at 9:45 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issues. Motion was second by Councilman Hulsopple. Carried 4 – 0. Council returned to regular session at 10:00 p.m.

Councilman Hulsopple made a motion to approve ordinances 31 & 32 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 10:01 p.m. Motion was second by Councilman Burkdoll. Carried 4 – 0

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

**Approved September 16, 2014**