

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday September 16, 2014

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

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Brent Cox, Ted McDaniel, Scott Lester and Bobi Morris. Citizens; Tom Carnes, Ken Croucher, Brian Foster, Aaron Wasko, Gabe Faimon

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of August 19, 2014 as written. Motion was second by Councilman Ming.

Carried 4 – 0 – 1 (Jackson absent)

Old Business: Brian Foster with BG Consultants gave an engineering report on the water project.

Councilman Ming made a motion to authorize the implementation of and any associated fees for a use of right-of-way application for the County, use of right-of-way application for the Kansas Department of Transportation, storm water and water supply permits with the Kansas Department of Environment, and the rail road boring permit times two (2). Motion was second by Councilman Hulsopple. Carried 5 – 0

There will be a special call meeting on October 1, 2014 at 6:00 p.m. The regular meeting for October 7, 2014 will be canceled.

Councilman Jackson made a motion at 7:39 p.m. to go in to a five-minute executive session with Todd Luckman, Brian Foster and Aaron Wasko present to have a preliminary discussion to purchase Real property. Motion was second by councilman Burkdoll. Carried 5 – 0 Council returned to regular session at 7:45 p.m.

Councilman Burkdoll made a motion to approve the bid from Morning Star Construction for specified repairs in the amount of \$949.00. Motion was second by Councilman Ming. Carried 5 – 0

New Business: Request for a “noise permit” made by LaDonna Lee was tabled to allow officer Cox time to make contact with neighbors and the clerk to find out how late Ms Lee wants the band to play.

Councilman Burkdoll made a motion to adopt ordinance 645 regulating traffic within the corporate limits of the City of Scranton. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Burkdoll made a motion to adopt ordinance 646 regulating public offences within the corporate limits of the City of Scranton. Motion was second by Councilman Hulsopple. Carried 5 – 0

Todd Luckman gave a legal report.

Councilman Jackson made a motion to approve Joey Waller as a volunteer fireman. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Jackson made a motion to approve \$200.00 plus expenses and allow Scott Lester to attend training on October 22nd and 23rd in New Strawn Kansas. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Ming made a motion at 8:25 p.m. to go in to a ten-minute executive session with Todd Luckman and Scott Lester present to discuss non-elected personnel issue. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 8:35 p.m.

Councilman Burkdoll made a motion to approve \$42.95 to change the oil and rotate the tires on the 2011 Impala. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion at 8:54 p.m. to go in to a fifteen minute executive session with Todd Luckman and Brent Cox present to discuss non-elected personnel issue. Motion was second by Councilman Burkdoll. Carried 5 – 0 Council returned to regular session at 9:10 p.m.

Councilman Burkdoll made a motion at 9:11 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion second by Councilwoman Burkdoll. Carried 5 – 0 Council returned to regular session at 9:16 p.m.

Councilman Burkdoll made a motion to approve ordinances 33, 34, 35 & 36 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 9:20 p.m. Motion was second by Councilman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved October 1, 2014