

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday January 6, 2009**

The meeting was called to order by Council President Larry Hulsopple at 7:00 p.m.

In attendance were; Councilmen Ken Croucher, Eddie Lester, David Barnes, Larry Hulsopple and Jack Mayfield, employees Bobi Morris, Scott Lester and Jon Reed, citizens Keith & Betsy Crispin, Tom Carnes, Gabe Faimon, Greg Sheets and Frank Stokes.

A motion was made by Councilman Barnes to approve the minutes for the regular scheduled meeting on December 2, 2008 as amended. Motion was second by Councilman Mayfield. Motion carried 5 – 0

**Old Business:** Council reviewed the bids for replacing the community building roof, securing the office ceilings and painting the police department. Councilman Croucher made a motion to accept the bid for \$316.00 to paint the police department. Motion was second by Councilman Mayfield. After discussion Councilman Croucher withdrew his motion. Councilman Barnes made a motion to accept the bid for \$1650.00 from Franks Construction to secure the ceilings. Motion was second by Councilman Lester. Carried 5 – 0 Councilman Mayfield made a motion to accept the bid for \$6800.00 to replace the roof on the community building. Motion was second by Councilman Croucher. Carried 5 – 0

The open well on E. 3<sup>rd</sup> St. has been covered. The clerk was instructed to place a lien on the property for the cost of covering the well. Todd Luckman informed the council that he had received an email response about the junk pile on the property.

Councilman Lester made a motion to pass Resolution 09-01 declaring that certain structures are dangerous, unsafe or unfit for human habitation. Motion was second by Councilman Croucher. 5 – 0

Councilman Mayfield made a motion at 7:45 p.m. to go in to a fifteen-minute executive session with Todd Luckman for attorney/client privilege. Motion was second by Councilman Barnes. Carried 5 – 0 Council returned to regular session at 7:57 p.m.

Councilman Mayfield made a retroactive motion to December 31, 2008 to approve applications for Liquor by the Drink License from the RC Saloon and Malt Liquor License from Casey's General Store. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Mayfield made motion to approve the 2008 budgeted transfers of \$26,800 from the Sewer fund to the General fund and \$20,000 from the Electric fund to the equipment reserve. Motion was second by Councilman Barnes. Carried 4 – 0 (Croucher out of the room.)

**New Business:** Councilman Hulsopple recognized Greg Sheets. Mr. Sheets expressed concerns about the EC charge on his utility bill and questioned why the City is paying for an electric consultant. Council recommended that Mr. Sheets attend the meeting on January 20<sup>th</sup> when Greg Wright (the electric consultant) would be in attendance.

Councilman Mayfield made a motion at 8:14 p.m. to go in to a ten-minute executive session with Todd Luckman and Scott Lester to discuss non-elected personnel issue. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:23 p.m.

Councilman Lester made a motion to accept the resignation of Tim Cable effective immediately. Motion was second by Councilman Barnes. Carried 5 – 0

Chief Jon Reed gave the police report. He is currently working with Jim Jones and Todd Luckman on several property nuisances.

Councilman Mayfield made a motion to spend \$1016.66 for water parts. Motion was second by Councilman Barnes. Carried 5 – 0

Councilman Mayfield made a motion to accept the contract with Aldrich & Company CPA to perform the 2008 audit for \$4800.00. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Mayfield asked about the chief taking the patrol car home. Chief Reed stated that it was approved during his interview process. Council consensus was to allow it for six months.

Councilman Croucher made a motion to approve three days of software training by Data Technologies for the treasurer and police chief. Motion was second by Councilman Mayfield. Failed 1 – 4 Councilman Croucher made a motion to approve two days of software training by Data Technologies for the treasurer and police chief. Motion was second by Councilman Barnes. Carried 5 – 0

Councilman Croucher made a motion to approve ordinances 45, 46, 1 & 2 allowing payment of the city debts and payroll. Motion was second by Councilman Barnes. Carried 5 – 0

Councilman Croucher made a motion to adjourn the regular scheduled meeting at 8:46 p.m. Motion was second by Councilman Mayfield. Carried 5 – 0.

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

**Approved January 20, 2009**