

**City of Scranton**  
**Minutes for the**  
**Special Call Meeting**  
**of the Governing Body**  
**Friday November 20, 2008**

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

In attendance were; Councilmen Ken Croucher, Eddie Lester, David Barnes, Larry Hulsopple and Jack Mayfield, employee Bobi Morris, citizens Keith & Betsy Crispin, Joe Greene, Gary DeShazer & Frank Stokes.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on November 4, 2008 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

A motion was made by Councilman Lester to approve the minutes for the special call meeting on November 14, 2008 as written. Motion was second by Councilman Hulsopple. Motion carried 5 – 0

**Old Business:** Councilman Lester made a motion at 7:04 p.m. to go in to a five-minute executive session for personnel issue with Bobi Morris, Della Bloomquist and Todd Luckman present. Motion was second by Councilman Barnes. Carried 5 – 0 Council returned to regular session at 7:10 p.m.

Councilman Lester made a motion to approve \$2000.00 for the treasurer/assistant clerk bond. Motion was second by Councilman Barnes. Carried 5 – 0

Council reviewed and discussed ordinance #600 allowing customers to request one utility service and not all utility services; trash is required with any other service. Councilman Mayfield made a motion to adopt ordinance #600. Motion was second by Councilman Croucher. Carried 5 – 0

Councilman Mayfield made a motion to have Brian Hall's trash picked up for a fee of twenty dollars. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Barnes made a motion at 7:23 p.m. to go in to a thirty-minute executive session with Todd Luckman present and calling in Jon Reed and Brent Cox as needed. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 7:54 p.m. Councilman Lester made a motion at 7:54 p.m. to return to executive session for fifteen minutes with Todd Luckman and Jon Reed to discuss non-elected personnel issue. Motion was second by Councilman Croucher. Carried 5 – 0 Council returned to regular session at 8:10 p.m.

Mayor Burkdoll appointed Jon Reed as the police chief effective immediately with an annual salary of \$38,000.00. Permanent status is pending a back ground check and physiological evaluation. Councilman Lester made a motion to accept the mayor's appointment for police chief. Motion was second by Councilman Barnes. Carried 5 – 0

Todd Luckman had a discussion with Mike Musick from Rural Water #5 about the recent increases to the city's monthly charges. Councilman Mayfield made a motion at 8:20 p.m. to go in to a ten-minute executive session with Todd Luckman for client attorney privilege. Council returned to regular session at 8:30 p.m. Mr. Luckman informed Mr. Musick that he would be in contact with the district's attorney.

Councilman Barnes made a motion to approve resolution 08-05 approving the operating agreement changes with KPP/WSPP. Motion was second by Councilman Croucher. Carried 5 – 0

There was a discussion about providing utilities to a vacant lot. Council consensus is not to provide utility service until a citizen has gone through all the proper procedures for putting a home on the property.

Councilman Lester made a motion to give Brent Cox a \$150.00 bonus for taking care of the police department during the interim. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Mayfield made a motion to approve the purchase of new emergency equipment at a cost of \$631.91. Motion was second by Councilman Barnes. Carried 5 – 0

Councilman Hulsopple made a motion to approve ordinances 43 & 44 allowing payment of the city debts and payroll. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Lester made a motion to adjourn the special call meeting at 9:01 p.m. Motion was second by Councilman Barnes. Carried 5 – 0.

---

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

**Approved December 2, 2008**