

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday December 2, 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 and Jack Mayfield, Larry Hulsopple was ill, employee Bobi Morris, Scott Lester and Jon Reed, citizens Keith & Betsy Crispin, Tom Carnes, Philip Parsons, Gabriel Faimon and Jennifer Burkdoll.

A motion was made by Councilman Lester to approve the minutes for the special call meeting on November 20, 2008 as amended. Motion was second by Councilman Croucher. Motion carried 4 – 0

Old Business: Scott Lester will be covering up the open well at 3rd and Topeka Ave. with a concrete slab.

Todd Luckman discussed the water rates with the council. Councilman Croucher made a motion to accept Rural Water #5's offer to pay the old amount until the increase issues have been resolved. Motion was second by Councilman Barnes. Carried 4 – 0

Greg Wright went over his electric rate study with the council. He recommended changing the current energy cost rate ordinance to incorporate collection for the losses. Council instructed Mr. Wright to review the city's use and report back at the next meeting.

Jon Reed gave the police report.

Councilman Lester made a motion to adopt charter ordinance 601 changing the number of councilman required to have a special call meeting from three to four. Motion was second by Councilman Barnes. Roll call vote Croucher aye, Mayfield aye, Barnes aye, Lester aye. Carried 4 – 0

Council instructed the clerk to contact Jim Jones and have him do reports with pictures on 414 W Evergreen, 540 W Evergreen and 604 Burlingame.

Councilman Croucher made a motion at 8:15 p.m. to take a five-minute break. Motion was second by Councilman Lester. Carried 4 – 0 Council returned to regular session at 8:22 p.m.

Councilman Lester made a motion to purchase \$250.00 worth of material to put a ceiling in the shop. Motion was second by Councilman Barnes. Carried 4 – 0

Councilman Lester made a motion to move the employee pay date from December 24th to December 22nd. Motion was second by Councilman Barnes. Carried 4 – 0

Councilman Lester made a motion to spend \$260.00 for tires on the Chevy 4x4. Motion was second by Councilman Barnes. Carried 4 – 0

Councilman Mayfield made a motion to solicit bids to replace the shingles on the community building with metal. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Mayfield made a motion at 8:26 p.m. to go in to a ten-minute executive session with Todd Luckman and Scott Lester present for maintenance personnel issues. Motion was second by Councilman Lester. Carried 4 – 0 Scott left the session at 8:33 p.m. Council returned to regular session at 8:38 p.m. Councilman Mayfield made a motion to go in to a five-minute executive session at 8:39 p.m. for personnel issues with Todd Luckman present. Motion was second by Councilman Lester. Carried 4 – 0 Council returned to regular session at 8:43 p.m. Councilman Croucher made a motion to advertise for the maintenance II and maintenance III positions with Cumulus radio in Topeka. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Croucher made a motion to spend \$452.86 for a new liner for the electric (bucket) truck. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Croucher made a motion to transfer \$ 2,573.38 from the electric fund to the general fund to pay for the outdoor emergency warning device. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Croucher made a motion to spend \$1871.83 on electrical supplies. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Croucher made a motion to spend up to \$22,000.00 for transformers from T&R electric. Motion was second by Councilman Mayfield. Carried 4 – 0

Mr. & Mrs. Henderson and the Volunteer Fire Fighters will be invited to the annual Christmas Dinner.

Councilman Croucher made a motion to approve \$75.00 to purchase a Santa Suit. Motion was second by Councilman Lester. Carried 4 - 0

Councilman Croucher made a motion to approve ordinances 45 & 46 allowing payment of the city debts and payroll. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Croucher made a motion to adjourn the regular scheduled meeting at 9:00 p.m. Motion was second by Councilman Lester. Carried 4 – 0.

Bobi Morris
City Clerk

Approved January 6, 2009