City of Scranton Minutes for the Meeting of the Governing Body Tuesday February 17, 2009

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

In attendance were; Councilmen Ken Croucher, Eddie Lester, Larry Hulsopple and Jack Mayfield, David Barnes at 7:50, employees Bobi Morris, Scott Lester and Jon Reed, citizens Tom Carnes, Keith & Betsy Crispin, Jaime Stout, Gabe Faimon, Frank Stokes, Jeanne Johnson, Jennifer Burkdoll, Ethan Kahle, Joe Greene and Gary DeShazer.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on February 3, 2009 as written. Motion was second by Councilman Mayfield. Motion carried 3 - 0 - 1 (Lester Abstained)

Old Business: Della Bloomquist gave the treasurer report.

Mayor Burkdoll recognized Greg Wright with EMG. Mr. Wright discussed ordinance 602 allowing a change in the electric billing. Councilman Croucher made a motion to adopt ordinance 602. Motion was seconded by Councilman Mayfield. Carried 3 – 1 (Lester) Councilman Croucher and Mr. Wright will find out at the KPP meeting on Thursday why the charge for the new metering was \$13,000.00 instead of the \$4,000.00 Colin Whitley quoted.

Scott Lester gave an update on the Laubach sewer situation.

New Business: Rodger Franks asked the council why we were spending thousands of dollars to purchase transformers and utility poles just to have them lay around. Mr. and Mrs. Franks and Joe Greene discussed the new trash ordinance with the council.

Scott Lester informed the council that the new maintenance employee would not be starting until the first Monday in March.

Chief Jon Reed gave a police report. Councilman Croucher made a motion at 7:32 p.m. to go in to a ten-minute executive session with Todd Luckman and Jon Reed present and calling in Bobi Morris when needed. Motion was second by Councilman Hulsopple. Carried 4-0 Bobi was called in at 7:39 p.m. Council returned to regular session at 7:42 p.m.

Councilman Lester made a motion to hire Jon Reed as the permanent fulltime police chief at his current rate of pay. Motion was second by Councilman Mayfield. Carried 4-0

Councilman Mayfield made a motion to extend Della Bloomquist's probationary period an additional thirty days. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Croucher made a motion at 7:45 to go in to a five-minute executive session with Todd Luckman for client/attorney privilege. Motion was second by Councilman Lester. Carried 4-0 Council returned to regular session at 7:50 p.m.

Councilman Barnes is now in attendance.

Councilman Lester made a motion to approve the placement of Ronnie Morris on the Volunteer Fire Department. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Croucher made a motion to purchase eight (8) "Kansas Open Meetings Manual 2008 Edition" and eight (8) "Levying a Local Sales Tax in Kansas Manual" from the League of Kansas Municipalities for a cost of \$400.00 plus shipping and handling. Motion was second by Councilman Lester. Carried 5-0

Councilman Croucher made a motion to send Chief Reed to the KACE (code enforcement) training class for a cost of \$35.00. Motion was second by Councilman Mayfield. Carried 5 - 0

Councilman Hulsopple made a motion to approve ordinances 7 & 8 allowing payment of the city debts and payroll. Motion was second by Councilman Lester. Carried 5-0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 7:58 p.m. Motion was second by Councilman Barnes. Carried 5 - 0.

Bobi Morris City Clerk

Un-approved