

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday February 3, 2009**

The meeting was called to order by Mayor Burkdoll at 7:01 p.m.

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

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on January 20, 2009 as written. Motion was second by Councilman Mayfield. Motion carried 4 – 0

**Old Business:** Councilman Barnes made a motion to approve resolution 09-02 authorizing the City of Scanton to continue it's participation in the Kansas Power Pool ("KPP") a municipal energy agency and authorizing it to consent to the first amendment to the agreement creating the Kansas Power Pool ("KPP"), a municipal energy agency. Motion was second by Councilman Hulsopple. Carried 4 – 0

Attorney Todd Luckman presented the council with an ordinance to allow for a loss factor on the billing statements. Mr. Luckman recommended waiting until Greg Wright had a chance to review it. Ordinance was tabled until the next regular scheduled meeting.

**New Business:** Council discussed the state's proposed stimulus funding for water infrastructure. Council decided to ask a representative to come explain the program.

Councilman Barnes made a motion at 7:14 p.m. to go in to a fifteen-minute executive session with Todd Luckman to review maintenance position applications. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 7:29 p.m. Councilman Mayfield made a motion to hire Daniel Waetzig for the maintenance II position at \$9.25 an hour. Motion was second by Councilman Croucher. Carried 4 – 0.

Chief Jon Reed gave the police report. All reports for 2006 through 2008 have been completed and sent in to KBI, KDOT and Juvenile Justice. He is still working on the federal reports.

Councilman Barnes made a motion at 7:30 p.m. to go in to a five-minute executive session with Bobi Morris and Todd Luckman for personnel issue. Motion was second by Councilman Hulsopple. Carried 4 – 0 Council returned to regular session at 7:35 p.m.

Councilman Barnes made a motion to approve ordinances 5 & 6 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 7:43 p.m. Motion was second by Councilman Barnes. Carried 4 – 0.

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

**Approved February 17, 2009**