

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday March 4, 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, employees Scott Lester, Bobi Morris, Frank Heiman, Ken Silver & Jeff Crosby, citizens Tom Carnes, Jim Jones, Barb Prost, Dennis Cowley, Nick Stout, Jennifer Burkdoll, Shawn Wilson, Raymond Morris, Rhonda & Rodger Franks.

A motion was made by Councilman Croucher to approve the minutes for the regularly scheduled meeting on February 19, 2008 as written. Motion was second by Councilman Hulsopple. Motion carried 5 – 0

**Old Business;** Councilman Mayfield made a motion to approve Resolution 08-01 accepting the KPP contract amendments. Motion was second by Councilman Croucher. Carried 4 – 1 (Lester)

**New Business;** Mayor Burkdoll appointed Scott Lester as Director #2 to the KMEA Board of Directors. Councilman Barnes made a motion to accept Mayor Burkdoll's appointment of Scott Lester as Director #2 to the KMEA Board of Directors. Motion was second by Councilman Croucher. Carried 4 – 0 – 1 (Lester abstained).

Mayor Burkdoll recognized Barb Prost with the Osage County Herald-Chronicle. Mrs. Prost discussed the 2008 Progress Addition. Council reviewed what was submitted in 2007. Councilman Barnes made a motion to approve spending \$871.20 for a full page color ad with the details of what to submit to be worked out at a later time. Motion was second by Councilman Hulsopple. Carried 5 – 0 It was decided to let the paper do the lay out and Mrs. Prost will bring it back to the council for final approval.

Scott Lester gave the maintenance report. Only one of three contractors submitted a bid to repair the over-head shop door. Councilman Mayfield made a motion to approve \$140.00 to make the needed repairs to the shop door. Motion was second by Councilman Croucher. Carried 4 – 1 (Lester) Following discussion Councilman Barnes made a motion to postpone the repairs to the shop door. Motion was second by Councilman Lester. Carried 5 – 0. Scott will get bids to replace the door and bring them to the council at the next regular scheduled meeting. Councilman Hulsopple made a motion to approve the purchase of a \$65.00 battery for the dump truck. Motion was second by

Councilman Lester. Carried 5 – 0 Councilman Barnes made a motion to approve \$441.00 for water parts. Motion was second by Councilman Mayfield. Carried 5 – 0. Councilman Lester made a motion to give Scott Lester approval to work Jeff Crosby forty hours a week as needed. Motion was second by Councilman Croucher. Carried 5 - 0

Frank Heiman gave the police report. The camera is installed in unit 1. Unit 2 needs to be taken to D&D Tire for possible brake noise. Councilman Croucher made a motion to approve the annual inspection of all three radar units for \$105.00. Motion was second by Councilman Barnes. Carried 5 – 0. Councilman Barnes made a motion to throw out the old police department shredder and approve the purchase of a new shredder for \$180.00; Frank will get three quotes and get the best deal possible. Motion was second by Councilman Mayfield. Carried 4 – 1 (Lester) Frank will attend the Chief's meeting with the County Attorney.

Bobi Morris gave the clerk's report. Council instructed clerk to send a statement to Phil Parson's for \$850.00 for the new water service (the old service was replaced to modify per customer specification) and \$150.00 fee for new sewer service tap. There will not be a charge for the plastic tube given to Jeff Payne but council stated that the city will not provide customers with material in the future. Customers will be completely responsible for upgrades that are not repairs needed to keep service available.

Mediacom is on the agenda for April 1, 2008. Galaxy will be contacted and asked to attend the same meeting.

Councilman Mayfield made a motion to have the recent write-ups removed from the employee's files and destroyed. Motion was second by Councilman Croucher. Carried 4 – 1 (Barnes)

Rodger Franks gave a verbal bid of \$1575.00 for new over-head door and \$400.00 for a residential grade opener installed.

Mayor Burkdoll stated that he was still reviewing the applications for Police Chief. Council wants background checks to be done by KBI.

Councilman Croucher made a motion to place ads in the Herald-Chronicle and on the LKM web site for someone with electrical, water and sewer experience (preferred) to fill the maintenance position with a March 31<sup>st</sup> deadline. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Barnes made a motion at 8:21 p.m. to go into a fifteen minute executive session for personnel issues. Council returned to regular session at 8:36 p.m. Councilman Lester made a motion to allow Officer Heiman to use Terry

Ralston as a temporary part-time officer (pay of \$9.00 per hour) and schedule a physiological evaluation. Motion was second by Councilman Mayfield. Carried 5 – 0.

Councilman Lester made a motion to deny Mary Staples a deposit refund. Motion was second by Councilman Mayfield. Carried 5 - 0

Councilman Lester made a motion to send four council members to the LKM training in Olathe on April 4, 2008 for \$300.00. Motion was second by Councilman Barnes. Carried 5 – 0

Gary DeShazer will be invited to the next meeting to discuss zoning board issues. The clerk was instructed to have the minutes for zoning appointments available.

Council questioned a possible law suit against the city and why they were not notified. Mayor stated there is 120 days to respond therefore he didn't think it warranted a special call meeting. The city attorney should be the one to notify all parties involved with the suit.

Councilman Barnes made a motion at 9:01 p.m. to go into a five-minute executive session for personnel issue. Motion was second by Councilman Hulsopple. Carried 3 – 2 (Croucher, Mayfield). Council returned to regular session at 9:07 p.m. Councilman Barnes made a motion to approve the minor change (filling out request form for sick leave) to the personnel manual and reprint an updated copy of the manual for all council members and all employees and have each sign an acknowledgment sheet. Motion was second by Councilman Lester. Carried 4 – 1 (Croucher).

Councilman Hulsopple made a motion to approve ordinances 9 & 10 allowing payment of the city debts and payroll. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Croucher made a motion to adjourn the meeting at 9:18 p.m. Motion was second by Councilman Mayfield. Motion carried 5 – 0.

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

**Approved March 18, 2008**