

City of Scranton
**Minutes for the Meeting
of the Governing Body
Thursday March 5, 2009**

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 Bobi Morris, Scott Lester and Jon Reed, citizens Tom Carnes, Keith & Betsy Crispin, Nick Stout, Gabe Faimon, Frank Stokes, Andrea Smith, Randy Jackson, Philip Parsons, Gary DeShazer, Greg Wright and Rhonda Franks.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on February 17, 2009 as written. Motion was second by Councilman Mayfield. Motion carried 4 – 0 – 1 (Barnes Abstained)

A motion was made by Councilman Croucher to approve the minutes for the special call meeting on February 17, 2009 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business: Scott Lester reported that Robert Laubach wanted the city to run a camera through his sewer line via the cleanout. Since the cleanout is not located on the city's easement Mr. Laubach would have to have the work done. If it is the city's problem Mr. Laubach would be reimbursed. If Mr. Laubach does not agree with those terms Scott was instructed to dig it up at the main and fix the problem if it is the city's responsibility.

New Business: Councilman Lester made a motion to accept Della Bloomquist's resignation effective March 13, 2009. Motion was second by Councilman Barnes. Carried 5 – 0. The position will be advertised in the local newspaper. The clerk will check with the high school about a volunteer program.

Council approved a citizen request to finish grade work for the sewer main installation at W 2nd and Fern street.

Scott Lester conveyed to Council that Gary & Helen Silver had made a request to have their sewer line replaced. Concern was expressed by Council about the city's liability for a service line. Todd Luckman is going to research the issue. Because of the depth of the main line at this location any repairs will need to be contracted out. Scott will get bids.

Councilman Barnes made a motion to replace the clutch in the electric truck not to exceed \$2000.00. Motion was second by Councilman Croucher. Carried 4 – 1 (Mayfield)

Chief Jon Reed reported that he attended a meeting for the new flood plain map being done by FEMA. Todd Luckman will prepare a zoning ordinance for the flood plain. Chief Reed requested an extension to submit our emergency mitigation plan that was due in February. Without the plan the city would not qualify for any future FEMA aid.

The Mercury Sable is up for sealed bids.

Councilman Lester made a motion at 7:44 p.m. to go in to a ten-minute executive session with Todd Luckman to discuss non-elected personnel issue. Motion was second by Councilman Mayfield. Carried 5 – 0 Council was back in regular session at 7:54 p.m.

Councilman Croucher addressed a rate increase issue versus a loss factor with Greg Wright. Greg Wright informed the council that the meter charge of \$13,000.00 would be discussed at the next KPP meeting.

Councilman Croucher made a complaint about the meeting being changed from March 3rd to March 5th. Mayor Burkdoll stated people have things come up that can't be helped.

Todd Luckman reminded the Council that the condemnation hearing is set for 7:00 on March 17, 2009.

Councilman Barnes 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 Barnes made a motion to adjourn the regular scheduled meeting at 8:03 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0.

Bobi Morris
City Clerk

Approved March 17, 2009