

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 19, 2009**

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

In attendance were; Councilmen Eddie Lester, Larry Hulsopple, Jack Mayfield, Gary DeShazer and Randy Jackson. Employees Bobi Morris, Susan Bell, Scott Lester and Jon Reed, citizens Gabe Faimon, Betsy Crispin, Ken Croucher, Philip Parsons, Jamie Stout and Tom Carnes.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on May 5, 2009 as written. Motion was second by Councilman Lester. Motion carried 5 – 0

Old Business: Councilman DeShazer made a motion to accept the treasurer's report as presented. Motion was second by Councilman Hulsopple. Carried 5 – 0 Susan Bell left the meeting.

Scott Lester informed the council that the sewer work at Boone and Scott streets started today.

Todd Luckman discussed the changes to the zoning code.

New Business: Mayor Barnes presented an activity report to the council for review.

Councilman Jackson made a motion at 7:20 p.m. to go in to a twenty-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 7:40 p.m.

Mayor Barnes will conduct interviews for the open zoning board seat and bring his recommendation back to the council at the next meeting.

Mayor Barnes discussed additions to the personnel manual. Council will wait until Todd Luckman brings a written copy of the additions before adopting anything.

City will not charge David Bennett for the additional work on his new culvert.

Scott gave a maintenance report. He will be on vacation and Billy Brandt will be given the keys while Scott is gone.

Councilman DeShazer made a motion to donate \$5.00 to Kansas Demolay. Motion was second by Councilman Jackson. Carried 3 – 1 – 1 (Mayfield opposed) (Lester abstain)

Councilman DeShazer informed the council that due to the changes in the state statute they need to repeal Charter Ordinance 2007-01. Todd will prepare the necessary paper work.

Councilman DeShazer made a motion to make it policy when signing up for classes you must leave a deposit with the city clerk and if you fail to attend the class or cancel your attendance in time to avoid charges you will forfeit your deposit. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Todd Luckman will start attending the second meeting (only) each month starting in July.

Councilman Lester made a motion to allow Councilman Hulsopple to pay his water charges in two payments. Motion was second by Councilman Jackson. Carried 5 – 0

Brent Cox was asked to follow up on a concern at Mercer and Nicholas. (Citizen plugging culvert.)

Councilman Hulsopple made a motion to approve ordinances 19 & 20 allowing payment of the city debts and payroll. Motion was second by Councilman Mayfield Carried 5 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:21 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0.

Bobi Morris
City Clerk

Approved June 2, 2009