

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 5, 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, Scott Lester and Jon Reed, citizens Gabe Faimon, Keith & Betsy Crispin, Ken Croucher, Philip Parsons, Nick Stout and Andrew Smith.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on April 21, 2009 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business: Councilman Hulsopple made a motion to adopt Ordinance 603 (Combines all emergency departments in to one Public Safety Department). Motion was second by Councilman Mayfield. Carried 4 – 1 (Lester)

Scott Lester reported that Laubach's sewer was completed and work has not begun yet on the sewer main at Boone and Scott streets.

City Clerk will forward the changes made by the Zoning Committee to Todd Luckman.

Councilman Lester made a motion to have a work session at 6:00 p.m. on May 19th and June 2nd to address the Insurance issues, Five Year Plan and Streets. Motion was second by Councilman Jackson. Carried 5 – 0

Mayor Barnes recognized Nick Korpatny. He was not in attendance.

Andrew Smith addressed the council about a resolution in support of buying materials in the United States and apposing the purchases from other countries with the spending of Federal Economic Renewal Grants, "thus employing the very workers that pay the taxes for the economic recovery plan in the first place." Councilman Lester made a motion to pass Resolution 09-04. Motion was second by Councilman Hulsopple. Carried 5 – 0

Nick Stout informed the council that the sewer backed up during the last rain and his back yard smelled for a week. Council instructed Scott to get estimates on lid sealant for the manhole covers.

Chief Jon Reed gave the Public Safety report.

Councilman Lester made a motion to approve testing, certifying and filling 7 air tank systems for the Fire Department. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Mayfield made a motion to take the Brush Truck to Yingling Auto for a light and gas gauge problem. Motion was second by Councilman Jackson. Carried 4 – 1 (Lester)

Councilman Jackson made a motion to take the Pumper Truck to D & D to have the oil changed and look at the blinkers. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Mayfield made a motion to approve the placement of Jamie Stout on the volunteer fireman roster. Motion was second by Councilman Hulsopple. Carried 5 – 0 Councilman

Councilman Lester made a motion to set the Public Safety Department spending limit at \$500.00. Motion was second by Councilman Mayfield. Carried 5 – 0

Chief Reed discussed an Emergency Mitigation Plan that is required by FEMA and is a part of the Osage County Plan. Chief Reed wanted in put from the council on things to include in the plan.

Councilman Hulsopple made a motion at 8:03 p.m. to go in to a thirty-minute executive session with Todd Luckman and calling in department heads as needed to discuss non-elected personnel issues. Motion was second by Councilman Mayfield. Carried 5 – 0 Jon Reed was called in and then Bobi Morris. Council returned to regular session at 8:33 p.m.

Councilman Mayfield made a motion 8:34 p.m. to go back in to a ten-minute executive session with Todd Luckman and Scott Lester present for non-elected personnel issues. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:44 p.m.

Councilman Lester made a motion to terminate Daniel Waetzig effective immediately for performance issues. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Hulsopple made a motion to hire Billy Brandt for the maintenance II position at \$9.00 an hour. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman Mayfield made a motion to accept Ruby Hilton's resignation. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Lester made a motion to raise Marty Kane's pay to \$10.00 an hour due to the successful completion of the Part-time Academy. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman DeShazer made a motion that the police chief not be allowed to drive the police car home. Motion was second by Councilman Lester. Failed 2 – 3 (Mayfield, Jackson, Hulsopple)

Councilman Hulsopple made a motion to allow Scott Lester to attend the water training in Lawrence. Motion was second by Councilman Lester. Carried 5 – 0

Mayor Barnes reappointed Michael Coffman as the Municipal Judge, Todd Luckman as the City Attorney, Jon Reed as the Police Chief, Bobi Morris as the City Clerk and Susan Bell as the City Treasurer, all for a term of one year.

Councilman DeShazer made a motion to approve the Mayor's appointments. Motion was second by Councilman Hulsopple. Carried 5 – 0

Mayor Barnes will speak to Jeanne Johnson and Ken Silver about reappointment to the Zoning Committee.

Councilman Mayfield made a motion to approve the reappointment of the Zoning Members if they accept. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman DeShazer made a motion to give Bobi Morris and Scott Lester a five percent cost of living pay increase. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman Hulsopple made a motion to adjust Alfred Spencer's water bill. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Lester made a motion to approve ordinances 17 & 18 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 9:20 p.m. Motion was second by Councilman DeShazer. Carried 5 – 0.

Bobi Morris
City Clerk

Approved May 19, 2009