

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday July 7, 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, Frank Stokes, Frank & Alice Keys, Nick & Jaime Stout and Tom Carnes.

A motion was made by Councilman Jackson to approve the minutes for the regular scheduled meeting on June 16, 2009 as written. Motion was second by Councilman DeShazer. Motion carried 5 – 0

**Old Business:** Council discussed the changes to the Personnel Manual.

Councilman Mayfield made a motion to take action on the changes as written. Motion died due to lack of second.

Councilman DeShazer made a motion to change E-1 (c) and E-4 (e) to require a salaried employee to work ten (10) and not eight (8) out of the fourteen (14) day pay period and to accept both pages with these changes. Motion was second by Councilman Jackson. Carried 3 – 2 (Mayfield, Lester) Mayfield to have the record reflect that he “has issues making changes after we have paid the attorney to make the changes and the attorney not being available to consult”.

Councilman DeShazer made a statement to clear up any confusion about the involvement of the Lions Club with the Annual Easter Egg Hunt. The Lions have offered the man-power needed for the hunt and nothing was changing on behave of the city.

**New Business:** Mayor Barnes recognized Kelly Ewing. He was not present.

Betsy Crispin inquired about enforcement of the grass nuisance to the south of her property. Chief Reed responded that it was already being addressed. The Crispin's were given approval to replace a shed at 109 S East Ave.

Gabe Faimon addressed the council about information he received at an Open Records training put on by the assistant Attorney General. He presented the city clerk with a compact disc with information from the training.

Councilman DeShazer made a motion to keep the police car in town (not driven home by police officers). Motion was second by Councilman Jackson. Carried 3 – 2 (Mayfield, Hulsopple). Motion will be effective immediately.

Scott reported that the pole truck is back from the shop and running good. He also informed the council that he hopes to be oiling streets in the morning.

Councilman DeShazer made a motion to adopt KPP's Energy Efficiency Program effective today. Motion was second by Councilman Hulsopple. Failed 2 – 3 (Mayfield, Lester, Jackson)

Councilman Jackson made a motion to adopt KPP's Energy Efficiency Program going back as far as they will allow. Motion was second by Councilman Lester. Carried 5 – 0

Councilman DeShazer made a motion to send a letter to KPP requesting the city's \$12,000.00 be refunded. Motion was second by Councilman Lester. Letter will be amended to reflect the mayor's signature. Carried 4 – 1 (Mayfield)

Mayor's activity report was discussed.

Councilman Lester made a motion at 7:51 p.m. to go in to a twenty-minute executive session to discuss non-elected personnel issues and may call in Chief Jon Reed if needed. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield) Council returned to regular session at 8:11 p.m.

Councilman Lester made a motion at 8:12 p.m. to return to executive session with Jon Reed present to discuss non-elected personnel issue for ten-minutes. Motion was second by Councilman DeShazer. Carried 5 – 0 Jon Reed left the session at 8:20 p.m. Council returned to regular session at 8:22 p.m.

Councilman Hulsopple made a motion to terminate Jeff Crosby. Motion was second by Councilman Mayfield. Carried 4 – 1 (Lester)

Councilman Lester made a motion to place Marty Kane on permanent part-time status with a pay increase to \$10.50 an hour. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Mayfield made a motion to reinstatement Frank Heiman to permanent part-time status with a pay of \$10.50 an hour. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Lester made a motion to approve ordinances 25 & 26 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:31 p.m. Motion was second by Councilman DeShazer. Carried 5 – 0.

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

**Approved July 21, 2009**