

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 21, 2008**

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

In attendance were; Councilmen Ken Croucher, David Barnes, Larry Hulsopple, and Jack Mayfield, Eddie Lester was absent, employees Scott Lester, Bobi Morris, citizens Jennifer Burkdoll, Tom Carnes, Betsy & Keith Crispin, Eddie Tanner, Frank Stokes, Mark Knowles, Shawn Wilson, and Rhonda & Rodger Franks.

A motion was made by Councilman Hulsopple to approve the minutes for the regularly scheduled meeting on May 6, 2008 as amended. Motion was second by Councilman Barnes. Motion carried 3 – 1 (Mayfield).

Old Business; Councilman Hulsopple made a motion at 7:09 p.m. to go into a ten-minute executive session with Mark Knowles for personnel issue. Motion was second by Councilman Barnes. Carried 3 – 1 (Mayfield) Council returned to regular session at 7:20 p.m. Mayor Burkdoll recommended appointment for Mark Knowles as the police chief. Councilman Barnes made a motion to accept Mayor Burkdoll's appointment of Mark Knowles as the city's police chief pending the results of the KBI background check and salary will be negotiated at a later date. Motion was second by Councilman Hulsopple. Councilman Mayfield made a substitute motion to go into a three-minute executive session. Substitute motion was second by Councilman Croucher. Substitution carried 4 – 0 Councilman Mayfield made a motion at 7:21 p.m. to go in to a three-minute executive session for personnel issue and Mark Knowles will be called in at some point. Motion was second by Councilman Croucher. Carried 4 – 0 Council returned to regular session at 7:31 p.m. Councilman Barnes made a motion to accept the Mayor's appointment of Mark Knowles as the police chief pending the KBI background check at a annual salary of \$40,000.00. Motion was second by Councilman Mayfield. Carried 4 – 0 (starting date unknown at this time).

Council instructed Jim Jones to inform Mr. Laubach that he needed to file for a variance with the Zoning Committee on his carport.

Eddie Tanner requested a refund for his utility deposit. Council denied the request due to Mr. Tanner's delinquent payment history.

Brenda Lester gave the treasurer report.

Scott Lester gave the maintenance report. Councilman Barnes made a motion to have D&D Tire replace the S-10's fuels pump in the amount of \$658.57. Motion was second by Councilman Hulsopple. Carried 4 – 0 Councilman Barnes made a motion to have Martin Tractor replace the hydraulics on the road grader in the amount of \$8800.00. Motion was second by Councilman Mayfield. Carried 4 – 0 Council approved forty hours for Jeff Crosby during Scott's vacation. Jeff's hours will be revisited when Scott returns from vacation.

Bobi Morris gave the clerk report. Councilman Hulsopple made a motion at 7:55 p.m. to go into a five-minute executive session with city clerk for personnel issue. Motion was second by Councilman Barnes. Carried 3 – 1 (Mayfield) Council returned at 8:00 p.m. Matter discussed.

Councilman Croucher made a motion at 8:02 p.m. to go into a three-minute executive session for personnel issue. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 8:06 p.m.

Councilman Croucher made a motion to purchase ten tons of cold patch for \$600.00. Motion was second by Councilman Mayfield. Carried 4 – 0

Mayor Burkdoll instructed all councilmen and employees to submit any agenda items they want discussed at the meeting by Thursday prior to the meeting.

Councilman Hulsopple made a motion to approve ordinances 19 & 20 allowing payment of the city debts and payroll. Motion was second by Councilman Croucher. Carried 4 – 0

Councilman Barnes made a motion to adjourn the regular scheduled meeting at 8:12 p.m. Motion was second by Councilman Hulsopple. Carried 2 – 0 (Mayfield, Croucher did not vote.) Mayor voted in favor.

Bobi Morris
City Clerk

Approved