

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 21, 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 Tom Carnes, Gabe Faimon, Keith & Betsy Crispin, Ken Croucher, Philip Parsons, Barb Prost, Brent Isabell, Nick Stout and Jamie Stout.

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on April 7, 2009 as written. Motion was second by Councilman Hulsopple. Motion carried 5 – 0

Old Business: Mayor Barnes recognized Barb Prost. Mrs. Prost provided council with a copy of last years special addition to review. Councilman Jackson made a motion to purchase a full color page ad in the Osage County Herald-Chronicle special addition. Motion was second by Councilman Hulsopple. Failed 0 – 5 Councilman Jackson made a motion to purchase a half page color ad in the Osage County Herald-Chronicle. Motion was second by Councilman Hulsopple. Carried 5 – 0

Council instructed Todd Luckman to finalize the Department of Public Safety ordinance and present it at the next meeting.

Scott Lester reported that there is not anything wrong with the Laubach sewer connection. The ground can not be smoothed out until it dries up. The work on the sewer main at Boone and Scott streets has not begun yet.

All Fire Department equipment has been returned.

Mayor Barnes recognized Brent Isabell. Mr. Isabell stated that there was a clog in the sewer system down the street and it backed up in his house. Council asked if he had a backflow valve installed in his service line. Mr. Isabell stated he didn't know for sure but if he did it obviously didn't work. Todd Luckman explained that the city wasn't liable.

Councilman Hulsopple made a motion at 7:33 p.m. to go in to a five-minute executive session with Todd Luckman and Brent Cox to discuss non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 4 – 1 (Lester) Council returned to regular session at 7:38 p.m.

Councilman DeShazer made a motion to hire Frank Heiman and Gary Williams as part-time police officers (to be used in an emergency situation only) for \$10.00 per hour. Motion was second by Councilman Mayfield. Carried 3 – 2 (Jackson, Lester)

Councilman Hulsopple made a motion at 7:44 p.m. to go in to a thirty-minute executive session with Todd Luckman and Bobi Morris present (part of the time) to discuss non-elected personnel issues. Motion was second by Councilman Mayfield. Carried 4 – 1 (Lester) Bobi left the session at 7:54 p.m. Council returned to regular session at 8:14 p.m.

Councilman DeShazer made a motion to hire Susan Bell as the assistant city clerk for twenty-five hours a week at \$9.00 an hour, effective immediately. Motion was second by Councilman Lester. Carried 5 – 0

Mayor Barnes explained why he wants to change the agenda format to a consent agenda. Todd Luckman didn't know of anything that would prohibit the use of it.

Councilman DeShazer made a motion to elect Randy Jackson as the council president. Motion was second by Councilman Lester. Carried 4 – 1 (Jackson)

Councilman Lester made a motion to send four councilmen to the KLM Governing Body Institute May 8th and 9th at a cost of \$640.00. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Lester made a motion to accept Gray DeShazer's verbal resignation from the Zoning Board. Motion was second by Councilman Mayfield. Carried 5 – 0

Council instructed Todd Luckman to only take instruction from the mayor or council as a whole.

Councilman Lester made a motion to approve ordinances 15 & 16 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 8:30 p.m. Motion was second by Councilman DeShazer. Carried 5 – 0.

Bobi Morris
City Clerk

Approved May 5, 2009