

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 7, 2009**

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

In attendance were; Councilmen Ken Croucher, Eddie Lester, David Barnes, Larry Hulsopple and Jack Mayfield. Employees Bobi Morris, Scott Lester and Jon Reed, citizens Keith & Betsy Crispin, Joe & Joyce Greene, Gabe Faimon, Frank Stokes, Peg Bardsley, Barb Prost, Jeanne Johnson, Terry Ralston, Ethan Kahle, Jennifer Burkdoll, Gary DeShazer, Philip Parsons, Nick Stout, Jamie Stout and Randy Jackson.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on March 17, 2009 as written. Motion was second by Councilman Hulsopple. Motion carried 4 – 0 – 1 (Barnes Abstained)

Old Business: Councilman Barnes made a motion at 7:03 p.m. to go in to a twenty-minute executive session with Todd Luckman present for client/attorney privilege. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 7:23 p.m.

Councilman Mayfield made a motion to file a worker compensation claim on the fire department incident. Motion was second by Councilman Lester. Carried 4 – 0 – 1 (Croucher Abstained)

Todd Luckman continued the Public Hearing on the unsafe structure at 310 S Brownie Blvd. There were no public comments. Councilman Lester made a motion to approve Resolution 09-03 allowing sixty (60) days from the date of this resolution to remove or demolish the offending structure at 310 S Brownie Blvd in Scranton, Kansas. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Barnes made a motion to accept the contract for services with Osage Waste Disposal for the next two years (May 2009 to May 2011). Motion was second by Councilman Mayfield. Carried 5 – 0

Todd Luckman gave council a department of public safety ordinance to review. Issue was tabled until the April 21st meeting.

Council reviewed bids from Criqui Construction (\$11,369.00), Flagler Construction (\$6,787.40), Hare Inc. (\$4,800.00) and Black Excavating (\$6,566.20) on the sewer main replacement at Boone and Scott streets. Councilman Mayfield made a motion to accept the bid from Black Excavating. Motion was second by Councilman Lester. Carried 3 – 2 (Barnes, Hulsopple) Mr. Black stated he could start on April 20th or 21st weather permitting.

Scott informed council that the work on the electric truck was completed including a brake line and fuel issue and the cost was under the approved amount.

Chief Reed told the council that the fire department property from Ronnie Morris and Jim Jones had been returned. David Roberts wants to return to the department and will be going through the application process.

New Business: Gary Silver resolved his sign issue prior to the meeting.

Barb Prost with the Osage County Herald-Chronicle addressed the council about the annual "Special Addition". This is the county's 150th year so the theme is going to do a "Past to Progress" edition. Issue tabled until April 21st.

Council asked that a thank you letter be sent to Andrea Smith and invite her to attend a meeting.

Councilman Hulsopple made a motion to donate \$75.00 to the SFT Renaissance Committee. Motion was second by Councilman Lester. Carried 5 – 0

Chief Reed is going to put the Mercury Sable on Craig's List. Councilman Mayfield made a motion at 8:26 p.m. to go in to a five-minute executive session with Jon Reed and Todd Luckman present to discuss personnel issue. Motion was second by Councilman Hulsopple. Carried 5 – 0
Council returned to regular session at 8:31 p.m.

Council was informed of the insurance premium increase.

Mayor Burkdoll signed a proclamation declaring April as Fair Housing Month.

Councilman Lester made a motion to approve ordinances 13 & 14 allowing payment of the city debts and payroll. Motion was second by Councilman Barnes Carried 5 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:39 p.m. Motion was second by Councilman Croucher Carried 5 – 0.

Bobi Morris
City Clerk

Approved April 21, 2009