

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday January 15, 2013**

The meeting was called to order by Council President Randy Jackson at 7:00 p.m.

In attendance were Councilmen; Randy Jackson, Robert Sims, Randy Ming & Larry Hulsopple. Mayor Barnes and Councilman DeShazer are absent. Employees; Brent Cox, Bobi Morris and Scott Lester. Citizens; Samuel Johnson, Betsy Crispin, Tom Carnes and Gabe Faimon.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of December 18, 2012 as written. Motion was second by Councilman Sims. Carried 4 – 0.

A motion was made by Councilman Hulsopple to approve the minutes for the special call meeting of January 8, 2013 as written. Motion was second by Councilman Sims. Carried 4 – 0.

**Old Business;** Sam Johnson with BG Consultants gave a progress report on Phase II of the Sewer Project.

Councilman Sims made a motion to approve change order #2 in a deduction of \$6552.85. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Hulsopple made a motion to authorize the fifth pay request by JJ Westhoff in the amount of \$140,256.97. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Ming made a motion to award a Certificate of Completion for the Sewer Project as of January 15, 2013. Motion was second by Councilman Hulsopple. Carried 4 – 0

**New Business;** City Attorney Todd Luckman was instructed to notify WSPP about the dues they are trying to collect.

Scott Lester gave the maintenance report.

Ted McDaniel won the Christmas Lighting Contest.

Councilman Hulsopple made a motion to approve ordinances 1 & 2 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Sims made a motion to adjourn the regular scheduled meeting at 7:29 p.m. Motion was second by Councilman Ming. Carried 4 – 0

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

**Approved February 5, 2013**