

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday January 19, 2010**

The meeting was called to order by Mayor David 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; Rhonda Franks, Kallie Franks, Larry Holloway, Pat Cox, Tom Carnes, Gabe Faimon, Betsy Crispin, Ken Croucher, Frank Stokes, Greg Wright.

A motion was made by Councilman Deshazer to approve the minutes for the regular scheduled meeting on January 5, 2010 as written. Motion was second by Councilman Hulsopple. Motion carried 5 – 0

**Old Business;** Mayor Barnes read the award letter from CDGB giving \$500,000 dollars to the city for sewer improvements.

Pat Cox addressed the council on some minor issues caused by the TV inspection. There will be a mandatory meeting on February 9, 2010 at the Ramada Inn in Salina that the clerk will attend. Pat left the meeting at 7:15 p.m.

Larry Hollaway addressed the ten year contract with KPP.

Councilman Mayfield made a motion to adopt Ordinance 611 making changes to the personnel manual. Motion was second by Councilman Jackson. Carried 4 – 1 (Lester)

Maintenance structure issue was tabled until the next meeting.

**New Business;** Mayor Barnes recognized Kallie Franks. Councilman Lester made a motion to refund Ms Franks her water and sewer charges. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Sand and Salt pit discussion was tabled.

Councilman Hulsopple made a motion to approve the over time for the city clerk to work at the rabies clinic on the 23<sup>rd</sup>. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Mayfield made a motion at 8:05 p.m. to go in to a twenty-minute executive session for attorney/client privilege. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:25 p.m.

Councilman Mayfield made a motion at 8:25 p.m. to return to executive session for ten-minutes. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 8:35 p.m.

Councilman Mayfield made a motion to approve the proposed mediated agreement between Rural Water District 5 and the City pending approval of the finalized agreement between the parties. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion at 8:39 p.m. to go in to a ten-minute executive session with Todd Luckman and the right to call in Bobi Morris to discuss non-elected personnel issue. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:50 p.m.

Councilman Lester made a motion at 8:50 p.m. to go in to a ten-minute executive session with Todd Luckman and Jon Reed present to discuss non-elected personnel issue. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned at 9:00 p.m.

Councilman Lester made a motion to approve ordinances 3 & 4 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 9:02 p.m. Motion was second by Councilman DeShazer. Carried 5 – 0

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

**Approved February 2, 2010**