

City of Scranton
Minutes for the
Special Call Meeting
of the Governing Body
Thursday January 27, 2011

The meeting was called to order by Council President Randy Jackson at 6:00 p.m.

In attendance were Councilmen; Gary DeShazer, Randy Jackson and Jack Mayfield. Mayor Barnes, Larry Hulsopple and Eddie Lester were absent. Employees; Bobi Morris, Steve Tremblay and Scott Lester. City Attorney Todd Luckman via speaker phone. Citizens; Pat Cox, Sam Johnson, Dave Shupe, Greg Wright, Tom Carnes, Betsy Crispin, Frank Stokes, Gabe Faimon, Jeanne Johnson, Ken Croucher, Kurt Claycomb, Ken Croucher, and Billy Brandt.

A motion was made by Councilman Mayfield to accept recommendation from BG Consultants and award the sewer project to the lowest bidder, KC Construction, in the amount of \$1,840,777.25, contingent upon approval from CDBG, KDHE and RD and authorize the mayor to sign the notice of award letter. Motion was second by Councilman DeShazer. Motion carried 3 – 0

Councilman DeShazer made a motion to authorize BG Consultants to pursue the needs and costs for improvements to the lift stations, lagoons and related maintenance equipment due to the low bid and the deadline requirements for use of the extra funds. Motion was second by Councilman Mayfield. Carried 3 – 0

Councilman DeShazer made a motion to hold the next regular meeting at 6:00 p.m. (and have the clerk send out notices) for the purpose of hearing BG Consultants recommendations. Motion was second by Councilman Mayfield. Carried 3 - 0

David Shupe was recognized by Council President Jackson. Jackson called city attorney Todd Luckman at 6:40 p.m. and place his call on the speaker. The phone conversation ended at 7:18 p.m.

Councilman DeShazer made a motion to enter the agreements with SPP for the distribution study and with Westar including the addendum for the twenty years council approve previously and authorize the proper signatures on the documents. Motion was second by Councilman Jackson. Carried 2 – 1 (Mayfield)

Councilman DeShazer made a motion to approve the purchase of 100 rounds of pistol ammunition and 100 rounds of shotgun ammunition for Chief Alexander's KLETC training. Motion was second by Councilman Mayfield. Carried 3 - 0

Councilman Mayfield made a motion to adjourn the special call meeting at 7:20 p.m. Motion was second by Councilman DeShazer. Carried 3 – 0

Bobi Morris
City Clerk
Approved February 15, 2011