

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday January 5, 2010**

The meeting was called to order by Mayor David Barnes at 6:00 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, Betsy & Keith Crispin, Gabe Faimon, Pat Cox, Dan Fischer and Jim Jones.

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on December 15, 2009 as written. Motion was second by Councilman Hulsopple. Motion carried 5 – 0

Old Business; Pat Cox addressed the council on the bid letting for the television inspection of the sewer system. The highest bid was \$69,853.00 and the lowest was \$48,486.20. This is a thirty five per cent savings over the regular cost for this service.

Councilman Hulsopple made a motion to accept the low bid from Mayer Specialty contingent upon KDHE approval. The motion was second by Councilman DeShazer. Carried 3 – 2 (Lester/Mayfield)

Dan Fischer from Rural Development reviewed sewer improvement grants/loans from both CDBG and Rural Development.

Councilman Lester made a motion to accept the Letter of Intent to Meet Conditions, Request for Obligation of Funds, Operating Budget, Loan Resolution and the Water or Waste Water System Grant Agreement with Rural Development. Motion was second by Councilman DeShazer. Carried 4 – 1 (Mayfield)

Pat Cox and Dan Fischer left the meeting at 6:47 p.m.

Mayor Barnes announced the 2010 Christmas Lighting Contest winners. 1st place is Ted and Kelly McDaniel, 2nd place is Aaron Traphagan and Lacy Ferdinand and 3rd place is David and Glenna Cain.

Councilman DeShazer made a motion to allow the county recycling trailers to be placed east of the dog pound accessible from the alley. Motion was second by Councilman Lester. Carried 5 – 0

Greg Wright addressed the council about the ten year contract with KPP.

Councilman Mayfield made a motion at 7:18 p.m. to go in to a five-minute executive session with Todd Luckman for client attorney privilege. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 7:23 p.m.

New Business; Mayor Barnes recognized Jim Jones. Mr. Jones commended the maintenances department for the great job they did removing the snow from the city streets.

Scott Lester is expecting a return phone call from Dennis Lewis to arrange for the hauling of the blocks for the sand/salt pit.

Council reviewed bids from Foley to make repairs to the electric truck. Councilman DeShazer made a motion to approve \$9501.23 to replace all the hoses and the swivel if needed. Motion was second by Councilman Lester. Carried 5 – 0

Councilman DeShazer will get information on building a shelter for the maintenance department equipment.

Councilman Mayfield made a motion to approve \$700.00 to replace the chlorinator pump at the lift station. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Mayfield made a motion to approve \$500.00 for the purchase of winter gear for the maintenance department. Motion was second by Councilman Lester. Carried 5 – 0

Chief Jon Reed informed the council that the Crown Vic is out of commission due to a rear end problem. He discussed options for a used car from the Highway Patrol and a new car from several car dealers. His personal opinion is that state troopers are very hard on their cars so he would recommend the purchase of a new car.

Councilman Mayfield made a motion to have Chief Reed put together a package on a new Dodge Charger. Motion died due to lack of a second.

Councilman Hulsopple made a motion to approve the purchase of books for the Fire Fighter 1 course. Motion was second by Councilman Lester. Carried 5 – 0. The books will be returned to Chief Reed after the completion of the class.

Councilman Mayfield made a motion to purchase a new patrol car. Motion died due to lack of second. Issue tabled.

Councilman Lester made a motion at 8:17 p.m. to go in to a five-minute executive session with Todd Luckman, Bobi Morris and Lois Berry to discuss non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 8:23 p.m.

Councilman Hulsopple made a motion to extend the treasurer's probationary period ninety days starting this date. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman DeShazer made a motion at 8:26 p.m. to go in to a twenty-minute executive session with Todd Luckman and the option to call Bobi Morris in to discuss non-elected personnel issues. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session 8:45 p.m.

Councilman Lester made a motion to approve \$75.00 for Councilman DeShazer to attend the LKM training on finance. Motion was second by Councilman Jackson. Carried 4 – 0 – 1 (Mayfield)

Councilman DeShazer made a motion to pay the annual dues to the Osage County Economic Development. Motion was second by Councilman Hulsopple. Carried 4 – 0 – 1 (Mayfield)

Councilman Hulsopple made a motion to approve ordinances 1 & 2 allowing payment of the city debts and payroll. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:51 p.m. Motion was second by Councilman Lester. Carried 5 – 0

Bobi Morris
City Clerk

Approved January 19, 2010