

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday October 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, Christi Miles, and Larry Alexander. Citizens; Ken Croucher, Keith & Betsy Crispin, Tom Carnes, Gabe Faimon.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on September 21, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business; Sam Johnson not present at this time.

Motion was made by Councilman Jackson to adopt Ordinance 621 approving cost estimates and authorizing the proposed improvements to the sanitary sewerage system. Motion was second by Councilman DeShazer. Roll call vote; Mayfield-Aye, Jackson-Aye, Hulsopple-Aye, DeShazer-Aye and Lester-Aye. Carried 5 – 0

Parallel parking was discussed and tabled until all the businesses are notified to attend the next regularly scheduled meeting.

Mayor Barnes explained that the attorney is still checking to see if third class cities will have to comply with the new federal sign regulations. If so, compliance will not go into effect until 2018.

Councilman Hulsopple made a motion to donate \$100.00 to the Scott Lester fund raiser. Motion was second by Councilman Jackson. Carried 3 – 1 – 1 (Lester Opposed/Mayfield Abstain)

New Business; Joe and Joyce Greene addressed the council about a recent dump fee increase. Councilman Lester made a motion to approve the 4.1 percent increase requested by the Greens. Motion was second by Councilman Mayfield. Carried 5 – 0 (There will not be an increase to the city's customers at this time.)

Mayor Barnes recognized Betsy Crispin. Ms Crispin inquired as to where the maintenance department was at on the crosswalks, lights and signs. Maintenance supervisor Scott Lester was not present.

Councilman Mayfield made a motion to have the city attorney draw up an ordinance changing the speed limit in residential areas from 30 mph to 25 mph. Motion was second by Councilman DeShazer. Carried 4 – 1 (Jackson)

Chief Larry Alexander gave the police report.

Councilman Mayfield made a motion at 6:35 p.m. to go in to a fifteen-minute executive session for non-elected personnel issues with the right to call in Larry Alexander. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 6:55 p.m.

Councilman Lester made a motion at 6:57 p.m. to extend the executive session for fifteen-minutes for non-elected personnel issues with the right to call in Larry Alexander. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 7:14 p.m.

Councilman Mayfield made a motion at 7:15 p.m. to extend the executive session for fifteen-minutes for non-elected personnel issues. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 7:31 P.M.

Sam Johnson with BG Consultants reviewed a Quality Control Statement with the council. Councilman Mayfield made a motion to indorse the Quality Control Statement. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Lester made a motion to donate \$200.00 to the SFT After Prom party. Motion was second by Councilman DeShazer. Carried 5 – 0 – 1 (Mayfield)

Councilman DeShazer made a motion to release police records as requested. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield)

Councilman DeShazer made a motion to purchase a new computer for the city clerk. Motion was second by Councilman Jackson. After discussion the motion was amended to include updating the treasurer and police department computers with Word 2010 and all the charges will be paid from the General Administration Fund.

Councilman DeShazer made a motion to turn in a twenty-four month notice effective November 1, 2010 to KPP stating our intent to leave the Pool. Motion was second by Councilman Lester. Carried 4 – 1 (Mayfield)

Councilman DeShazer made a motion to approve \$131.00 to Textbook Team for Jaime Stout's books instead of the \$100.00 to AMR. Motion was second by Councilman Mayfield. Carried 5 – 0

Fire Chief Ken Croucher gave the fire department report.

Councilman Lester made a motion to donate \$500.00 to the First Responder Fund to apply toward the purchase of educational supplies for the Fire Prevention Week program at the grade school. Motion was second by Councilman DeShazer. Carried 4 – 1 (Mayfield)

Councilman DeShazer made a motion at 9:06 p.m. to go in to a five-minute executive session to discuss non-elected personnel issue. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 9:13 p.m.

Councilman Mayfield made a motion to approve ordinances 37 & 38 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion at 9:14 p.m. to go in to a fifteen-minute executive session for non-elected personnel issue with Larry Alexander and Bobi Morris present. Motion was second by Councilman Lester. Carried 4 – 0 – 1 (Mayfield) Councilman Mayfield left the meeting. Councilman Lester left the session at 9:17 p.m. Council returned to regular session at 9:32 p.m.

Councilman DeShazer made a motion at 9:33 p.m. to extend the executive session for ten-minutes to discuss non-elected personnel issue with Larry Alexander and Bobi Morris present. Motion was second by Councilman Hulsopple. Carried 3 – 0 Council returned to regular session at 9:43 p.m.

Councilman Jackson made a motion to adjourn the regular scheduled meeting at 9:44 p.m. Motion was second by Councilman DeShazer. Carried 4 – 0

Bobi Morris
City Clerk

Approved October 19, 2010