

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday November 19, 2013

The meeting was called to order by Mayor Robert Sims at 7:04 p.m.

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Bobi Morris and Scott Lester. Citizens; Rita Clary, Tom Carnes, Rebecca Garrison, Jeanne Johnson, Chris & Cheryl Burk, Doug Anderson, Adrian Derausseau, David Bennett, Ken Croucher, Kim Trendel, Lisa White, Rella Morgan and Gabe Faimon.

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting of October 15, 2013 as written. Motion was second by Councilman Hulsopple. Carried 3 – 0 – 2 (Burkdoll & Burkdoll abstain)

Old Business: Pat Cox gave an update on the restoration of the water system.

Councilman Ming made a motion to authorize the application process for temporary financing and submit the paperwork to place Scranton on the State Revolving Loan Fund Intended Use Plan for restoration of its water system. Motion was second by Councilman Hulsopple. Carried 5 – 0

Sam Johnson gave an update on the sewer warranty.

Council reviewed the Saturday in the Park financial statement.

Council reviewed an estimate to repair the Fire Station roof. Council requested two more bids.

New Business: Mayor Sims recognized Adrian Derausseau, G.M. of the Ottawa CO-OP. Mr. Derausseau requested approval to build an additional storage building. Discussion followed.

Councilman Jackson made a motion to allow the additional building requested by the Ottawa CO-OP. Motion was second by Councilman Burkdoll. Carried 5 – 0

Chris and Cheryl Burk requested approval to install a metal carport within the city's easement.

Councilman Burkdoll made a motion to allow the Burk's to install a metal carport within the city's easement as long as the Burks understand they may have to move it if the city ever needs to access the easement. Motion second by Councilman Jackson. Carried 5 – 0

Council heard a complaint regarding the recycle bins.

Councilman Jackson made a motion to approve \$25.00 gift cards for the employees. Motion was second by Councilman Ming. Carried 4 – 1 (Gary Burkdoll)

Councilman Ming made a motion to have the annual Christmas dinner at the Branding Iron on December 6, 2013 at 6:00 p.m. Motion was second by Councilman Hulsopple. Carried 3 – 2 (Gary & Jennifer Burkdoll)

Council reviewed an estimate to replace the community building furnace. Council requested two additional bids.

Councilman Burkdoll made a motion at 7:55 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Rella Morgan present to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 8:10 p.m.

Councilwoman Burkdoll made a motion at 8:12 p.m. to go in to a ten-minute executive session with Todd Luckman present for attorney/client privilege. Motion was second by Councilman Burkdoll. Carried 5 – 0 Council returned to regular session at 8: 22 p.m.

Councilman Burkdoll made a motion to approve Larry Alexander to attend the Child First Course in Eldorado on February 24th – 28th and pay for the gas. Training cost will be covered by the county attorney's office. Motion second by Councilman Ming. Carried 5 – 0

Councilman Jackson made a motion to approve ordinances 39, 40, 41 & 42 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 8:28 p.m. Motion was second by Councilman Jackson. Carried 5 – 0

Bobi Morris
City Clerk

Approved December 3, 2013