

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday November 2, 2010**

In the absence of the Mayor and Council President Councilman Hulsopple made a motion to appoint Councilman Mayfield acting President for the purpose of running the meeting. Motion was second by Councilman Lester. Carried 3-0

Mayor Barnes arrived at 6:01 p.m.

The meeting was called to order by Mayor Barnes 6:02 p.m.

In attendance were Councilmen; Larry Hulsopple, Jack Mayfield, Eddie Lester. Randy Jackson and Gary DeShazer were absent. Employees; Bobi Morris and Steve Tremblay. City Attorney Todd Luckman. Citizens; Betsy Crispin, Tom Carnes, and Gabe Faimon.

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on October 19, 2010 as written. Motion was second by Councilman Hulsopple. Motion carried 2 – 0 – 1 (Lester abstaining)

Old Business; Sam Johnson told the council about the easement meeting held with citizens on Thursday November 27, 2010.

Councilman Lester made a motion authorizing Mayor Barnes to sign the 2010 EPA MBE/WBE Utilization form. Motion was second by Councilman Mayfield. Carried 3 – 0

Councilman Jackson arrived at 6:06 p.m.

Sam Johnson reviewed construction details with the council and left the meeting at 6:22 p.m.

Councilman Mayfield made a motion at 6:23 p.m. to go in to a fifteen-minute executive session for attorney client privilege with Todd Luckman. Motion was second by Councilman Lester. Carried 4 – 0 Council returned to regular session at 6:38 p.m.

Todd Luckman left the meeting at 6:50 p.m.

Fire lane on Brownie cannot be completed until the curb and gutter has been replaced.

New Business; Councilman Mayfield made a motion to approve the 2011 Malt Liquor License for the Casey's General Store. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Mayfield made a motion to hire Clay Hielscher and have the graphics done immediately on the new patrol car identical to the other patrol with the exception of the chief's call numbers. Cars need to be identified by "Unit 1 and Unit 2". Motion was second by Councilman Lester. Carried 4 – 0.

Councilman Lester made a motion to give all employees, volunteer firemen and retiree Richard Henderson a \$25.00 gift certificate for Thanksgiving. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Mayfield made a motion to approve the Parade of Lights contest with the same prizes as last year. 1st Place Free Electricity (Dec. 15th through Jan. 15th) 2nd Place \$50.00 and 3rd Place \$25.00. Motion was second by Councilman Lester. Carried 4 – 0

Steve Tremblay left the meeting at 7:23 p.m.

Councilman Lester made a motion at 7:23 p.m. to go in to a fifteen minute executive session for non-elected personnel issue. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session 7:39 p.m.

Councilman Hulsopple made a motion to approve ordinances 41 & 42 allowing payment of the city debts and payroll. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 7:41 p.m. Motion was second by Councilman Mayfield. Carried 4 – 0

Bobi Morris
City Clerk

Approved November 16, 2010