

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday December 21, 2010

The meeting was called to order by Mayor David Barnes at 7:00 p.m.

In attendance were Councilmen; Eddie Lester, Gary DeShazer, Larry Hulsopple, Jack Mayfield and Randy Jackson. Employees; Christi Miles, Bobi Morris, Larry Alexander and Scott Lester. City Attorney Todd Luckman. Citizens; Tom Carnes, Ronald Hicks, Betsy Crispin, Ken Croucher, Karen Gallagher and Kurt Claycomb.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on December 7, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business; Sam Johnson presented council with a State Revolving Loan Fund Outlay Report and Request for Disbursement Exhibit E form. Councilman Hulsopple made a motion to authorize the mayor to sign the disbursement form. Motion was second by Councilman Mayfield. Carried 5 – 0

City Attorney Todd Luckman explained the Bond Counsel contract for the sewer project. Councilman DeShazer made a motion to have the mayor sign the contract. Motion was second by Councilman Jackson. Carried 5 – 0

Sam Johnson left the meeting at 7:10 p.m.

City Attorney Todd Luckman informed the council that the city had done a study and changed the speed limit to twenty mph prior to the State's deadline. He will prepare an ordinance correcting the error in the code book.

Councilman DeShazer made a motion to adopt ordinance 622 regarding trash rates. Motion was second by Councilman Jackson. Carried 5 – 0

Fire Chief Croucher stated he would withdraw his name from the April election tomorrow morning Wednesday December 22, 2010.

Councilman Mayfield made a motion at 7:23 p.m. to go in to a ten-minute executive session with Todd Luckman present for attorney/client privilege. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 7:34 p.m.

New Business; Christi Miles presented the written treasurers report to the council. There were no questions.

Councilman Lester made a motion to accept Kurt Claycomb as a volunteer fireman. Motion was second by Councilman DeShazer. Carried 5 – 0.

Councilman DeShazer made a motion at 7:43 p.m. to go in to a five-minute executive session with Todd Luckman and Ken Croucher present to discuss volunteer fireman issue. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 7:48 p.m.

Councilman Mayfield made a motion at 7:53 p.m. to go in to a ten-minute executive session with Todd Luckman and Larry Alexander present to discuss non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 8:04 p.m.

Councilman DeShazer made a motion at 8:04 p.m. to go in to a twenty-minute executive session with Todd Luckman present to discuss non-elected personnel issue and reserve the right to call in Larry Alexander if needed. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:24 p.m.

Councilman DeShazer made a motion at 8: 26 p.m. to go in to a ten-minute executive session with Todd Luckman present to discuss non-elected personnel issue and reserve the right to call in Scott Lester. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 8:37 p.m.

Councilman DeShazer made a motion at 8:37 p.m. to go in to a ten-minute executive session with Todd Luckman present to discuss non-elected personnel issue and reserve the right to call Larry Alexander or Scott Lester. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 8:47 p.m.

Councilman DeShazer made a motion requiring Billy Brandt to have his CDL completed in thirty days or he will be terminated. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield)

Councilman Mayfield made a motion to award the Parade of Lights winners their prizes (first place Kelemente, second place McDaniel, third place Kuder). Motion was second by Councilman Jackson. Carried 5 – 0

Councilman DeShazer made a motion at 8:52 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 8:59 p.m.

Mayor Barnes appointed Scott Lester as a temporary building inspector. Councilman Jackson made a motion to accept the Mayor's appointment of Scott Lester as temporary building inspector. Motion was second by Councilman DeShazer. Carried 3 – 1 – 1 (Mayfield oppose, Lester abstain)

Following a discussion about having vehicles towed at the city's expense Councilman Mayfield made a motion to pay statement 11699 to Santa Fe Collision in the amount of \$235.00. Motion was second by Councilman Jackson. Carried 5 - 0

Councilman DeShazer made a motion to pay statement 11710 in the amount of \$250.00 to Santa Fe Collision. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Lester)

Councilman DeShazer made a motion to return the \$12,000.00 deposit refund from KPP to the customers over a twelve month period. Motion was second by Councilman Jackson. Amended to a single payment. Amended back to a twelve month period. Motion failed 2 – 3 (Mayfield, Hulsopple, Lester)

Councilman Mayfield made a motion to approve ordinances 47 & 48 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Lester)

Councilman Lester made a motion to adjourn the regular scheduled meeting at 9:26 p.m. Motion was second by Councilman Hulsopple Carried 5 – 0

Bobi Morris
City Clerk

Approved January 18, 2011