

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday December 7, 2010**

The meeting was called to order by Council President Randy Jackson (Mayor Barnes absent.) at 6:00 p.m.

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

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on November 16, 2010 as written. Motion was second by Councilman DeShazer. Motion carried 4 – 0 – 1 (DeShazer abstained)

**Old Business;** Pat Cox and Sam Johnson gave a status update on the sewer project. Advertising will begin on December 22, 2010, Pre-bid meeting January 12, 2011, Bid Opening January 26, 2011, Special Call Meeting January 27, 2011.

Councilman Lester made a motion to have a Special Call Meeting January 27, 2011 to award the project. Motion was second by Councilman DeShazer. Attorney Todd Luckman explained that notice needed to be given but a motion was not necessary. Councilman Lester retracted his motion.

Councilman DeShazer made a motion at 6:22 p.m. to go in to a fifteen-minute executive session with attorney Todd Luckman for attorney/client privilege. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 6:38 p.m.

Todd Luckman will research the speed limit laws and the clerk will locate the original speed limit ordinance. Issue tabled.

Ordinance 622 was tabled to allow Todd Luckman time to make the requested changes.

Councilman Mayfield made a motion at 6:47 p.m. to go in to an executive session with Todd Luckman to discuss non-elected personnel. Motion was second by Councilman DeShazer. Carried 5 – 0 Council return to regular session at 6:52 p.m.

Council asked Fire Chief Croucher if he was still registered as a city council candidate and he stated that he was going to withdraw from the city elections. He just had not had time to go to Lyndon yet.

Todd Luckman left the meeting at 6:53 p.m.

**New Business;** Scott Lester gave the maintenance report. Council instructed Scott to put “Dip” signs up at Boone and Brownie streets. The trailer and laydown machine are on hold pending clear titles from the seller.

Councilman Mayfield made a motion at 6:58 p.m. to go in to a five-minute executive session with Scott Lester to discuss non-elected personnel. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 7:03 p.m.

Chief Larry Alexander gave the police report. Alexander presents Billy Brandt with an appreciation award for going above and beyond in the course of his regular duties for the city. Alexander informed the council that Clay Hielscher does not do graphics any more. He found what he wants in Illinois for \$525.00 and Santa Fe Collision will apply them for an additional \$150.00. He wants to put matching graphics on both cars after the first of the year when his new budget goes in to effect.

Councilman Mayfield made a motion at 7:30 p.m. to go in to a ten-minute executive session with Larry Alexander to discuss non-elected personnel. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 7:40 p.m. Councilman DeShazer made a motion to at 7:41 p.m. extend the executive session for an additional ten-minutes. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 7:51 p.m. Additional hiring is tabled.

Councilman Hulsopple made a motion to approve software training for the clerks and police chief at \$550.00 a day for two days plus expenses. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Mayfield made a motion to vacate the building inspector’s position. Motion was second by Councilman DeShazer. Carried 5 – 0 The clerk was instructed to notify the mayor and remind him that it is his responsibility to fill this position until someone can be appointed.

Councilman Lester made a motion to authorize the purchase of complete winter gear for all three maintenance men. Motion was second by Councilman Hulsopple. Carried 5 - 0

Councilman Mayfield made a motion to approve ordinances 45 & 46 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:15 p.m. Motion was second by Councilman Lester. Carried 5 – 0

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**Bobi Morris**  
**City Clerk**

**Approved December 21, 2010**