

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday February 15, 2011

The meeting was called to order by Council President Randy Jackson at 6:00 p.m.

In attendance were Councilmen; Eddie Lester, Gary DeShazer, Jack Mayfield and Larry Hulsopple. Employees; Christi Miles, Bobi Morris, Scott Lester and Brent Cox. City Attorney Todd Luckman. Citizens; Tom Carnes, Gabe Faimon, Keith & Betsy Crispin, Karen Gallagher, Ken Croucher, and Troy Smith.

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on January 18, 2011 as written. Motion was second by Councilman DeShazer. Motion carried 4 – 0 – 1 (Hulsopple abstained)

Councilman Mayfield made a motion to approve ordinances 5 & 6 allowing payment of the city debts and payroll. Motion was second by Councilman Lester. Carried 4 – 0 – 1 (Hulsopple abstained)

A motion was made by Councilman Mayfield to approve the minutes for the special call meeting on January 27, 2011 as written. Motion was second by Councilman Lester. Motion carried 3 – 0 – 2 (Hulsopple, Lester abstained)

Old Business; Councilman Jackson recognized Pat Cox and Sam Johnson with BG Consultants. Mr. Cox discussed the additional money (due to the low bidding) on the sewer project and needs of the city; improvements to the East lift station, replacement and rising of the West lift station, repairs to the lagoons and rerouting the sewer at W 5th and Greenbrier streets.

Mayor Barnes in attendance at 6:25 p.m.

Councilman Lester made a motion to approve BG Consultants to proceed with engineering studies for all their recommendations and authorize the mayor to sign all required documents as needed. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Lester made a motion to approve Resolution 11-01 authorizing the execution of the Agreement Contract between the City and KC Construction. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Jackson made a motion to adopt Ordinance 624 amending portions of article I, City of Scranton Personnel Manual -- Policies and Guidelines for Political Activity and Nepotism. Motion was second by Councilman DeShazer. Carried 4 – 1 (Mayfield)

New Business; Councilman Lester made a motion to accept the contract between the City and Mediacom with the franchise fee remaining at three percent (3%). Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman DeShazer made a motion to increase the city's share for fireman coats \$45.00, purchase the department four (4) cases of pop and use the community building for a pancake

feed on March 12, 2011 with no charge. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion to approve the purchase of State mandated safety equipment for the maintenance department in the amount of \$296.50. Motion was second by Councilman Lester. Carried 4 – 1 (Mayfield)

Councilman DeShazer made a motion to approve the purchase of State mandated first-aid kits and eye wash in the amount of \$125.70. Motion was second by Councilman Hulsopple. Carried 5 – 0

The Fire department will be responsible for performing and documenting monthly inspections on all their fire extinguishers. The maintenance department will be inspecting and documenting all other fire extinguishers.

Councilman Lester made a motion to have Ken Croucher purchase two fire extinguishers (if needed) for the community building. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Mayfield made a motion to have Binswanger Glass replace the broken glass in the maintainer and the backhoe for \$438.16. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Lester made a motion to replace the two front tires and tubes on the road grader at D&D Tire Center for \$1,055.90. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman Mayfield made a motion to replace fifteen street lights at \$47.00 each (\$705.00). Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Lester made a motion to purchase 200 tons of road rock. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman DeShazer made a motion to send Scott Lester to the annual Water Conference in Wichita on March 29, 30 and 31 of 2011 and authorize spending \$185.00 plus expenses. Motion second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman Mayfield made a motion to approve the additional hours requested by Officer Cox for school zone coverage. Motion was second by Councilman Hulsopple. Failed 2 – 3 (Lester, DeShazer, Jackson)

Councilman Lester made a motion to increase the petty cash to \$350.00. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Mayfield made a motion to purchase four filing cabinets at Sam's for the clerk's storage. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Jackson made a motion to approve spending \$590.00 plus expenses to send the clerk's for training on March 25, April 29, and June 3, 2011. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to donate \$50.00 to the junior high graduation. Motion was second by Councilman Hulsopple. Carried 3 – 2 (Lester, Mayfield)

Councilman DeShazer made a motion to purchase the printer ink at Sam's for the Rabies Clinic. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Mayfield made a motion to advertise the contracted mowing in the Osage County Herald Chronicle. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Lester made a motion to approve \$400.00 plus gas pipe material for a new gas range for the community building. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman DeShazer made a motion to advertise the sale of the old distribution truck (oiler) in the Osage County Herald Chronicle. Motion was second by Councilman Mayfield. Carried 5 – 0

Plans for the addition to city hall tabled until the March 15th meeting.

Councilman Lester made a motion to give EMG a thirty day notice to cancel the city's agreement with them. Motion was second by Councilman Mayfield. Carried 5 - 0

Councilman Mayfield made a motion to approve ordinances 7 & 8 allowing payment of the city debts and payroll. Motion was second by Councilman Jackson. Failed 2 – 3 (DeShazer, Lester, Jackson)

Following a discussion Mayor Barnes paid for police chief's unauthorized purchases.

Councilman Mayfield made a motion to approve ordinances 7 & 8 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 8:39 p.m. Motion was second by Councilman Lester. Carried 5 – 0

Bobi Morris
City Clerk

Approved March 1, 2001