

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

The meeting was called to order by Council President Randy Jackson at 7:00 p.m.

In attendance were Councilmen; Randy Jackson, Robert Sims, Randy Ming & Larry Hulsopple. Councilman DeShazer and Mayor David Barnes are absent. Employees; Brent Cox, Larry Alexander, Bobi Morris and Scott Lester. Citizens; Tom Carnes, and Beth Knaup.

A motion was made by Councilman Sims to approve the minutes for the regular scheduled meeting of February 5, 2013 as written. Motion was second by Councilman Ming. Carried 4 – 0.

**Old Business;** Councilman Ming made a motion to approve the close out of Phase II of the Sewer Project and authorize grant funds to be used for the payment of \$649.82 to Burgess Plumbing for connecting LD's Bath House to the main. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Hulsopple made a motion to amend pay request #5 to JJ Westhoff for the amount of \$35,759.54 correcting the total payment to \$176,016.51. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to authorize the final pay request (#6) of \$37,559.55 to JJ Westhoff and accept all close-out documents to be signed by the mayor. Motion was second by Councilman Hulsopple. Carried 4 – 0

**New Business;** Shawn Rendel requested approval for the athletic committee to hold open gym night on Fridays at the Scranton Attendance Center.

Councilman Ming made a motion to approve the Open Gym request. Motion was second by Councilman Hulsopple. Carried 4 – 0

City Attorney Todd Luckman gave an update on the WSPP issue.

Scott gave the maintenance report. Council requested a quote from Dennis Lewis for a new road grader motor.

Councilman Ming made a motion to approve three ride-a-longs pending background check for Elizabeth Knaup. Motion was second by Councilman Sims Carried 4 – 0

Councilman Ming made a motion to allow Assistant Chief Cox to attend training hosted by the Lyon County Sheriff's Department, \$60.00 fee, April 2<sup>nd</sup> – 4<sup>th</sup>, in Emporia. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Ming made a motion to allow Chief Alexander to attend training, \$100.00 fee, May 1<sup>st</sup> – 3<sup>rd</sup>, in Springfield Missouri. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Sims made a motion to approve the oil changes for the 2008 and 2011 Impalas. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Ming made a motion to have three radar units calibrated and certified costing \$120.00. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Ming made a motion to approve up to \$220.00 to sponsor the Scranton senior ads in the Herald Chronicle. Motion was second by Councilman Hulsopple. Carried 4 – 0

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

Councilman Jackson made a motion to adjourn the regular scheduled meeting at 8:18 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

---

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

**Approved March 5, 2013**