

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

The meeting was called to order by Mayor David Barnes at 6:00 p.m.

In attendance were Councilmen; Eddie Lester, Larry Hulsopple, Jack Mayfield, Gary DeShazer and Randy Jackson. Employees; Bobi Morris, Scott Lester and Jon Reed. Citizens; Tom Carnes, Keith & Betsy Crispin, Gabe Faimon and Doug Brabb.

A motion was made by Councilman Deshazer to approve the minutes for the regular scheduled meeting on January 19, 2010 as written. Motion was second by Councilman Hulsopple. Motion carried 5 – 0

Work Session; Council discussed the water rate increases being imposed by Rural Water District #5. It was decided to implement the increase in two separate actions only increasing what is absolutely necessary now and a second increase after the district imposes their next increase later this year.

Gary Deshazer made a motion to adopt Ordinance 612 increasing water rates from a \$15.00 minimum (0 to 1000 gallons) to \$17.50 and from \$7.00 per 1000 (after first 1000 gallons) to \$8.00 per 1000 gallons. Motion was second by Councilman Mayfield. Carried 5 – 0

Old Business; Councilman DeShazer discussed a \$30-35,000 bid he got to build a cover for the maintenance yard. Issue tabled until more information could be made available.

Councilman Mayfield made a motion approving the amendment to the water contract with Rural Water District #5, authorizing the mayor's signature and the clerk to attest such signature. Motion was second by Councilman Jackson. Carried 5 – 0

New Business; Mayor Barnes recognized Doug Brabb. Mr. Brabb made a complaint regarding a speeding citation his son received. He claimed that his son was not in the city limits at the time the officer clocked the speed on radar. City attorney, Todd Luckman stated that Brabb's son voluntarily entered in to the diversion program. Luckman also explained that Brabb's son had every available recourse to protest the matter but did not.

Councilman DeShazer made a motion at 7:05 p.m. to go in to a ten-minute executive session with Todd Luckman and Jon Reed present to discuss non-elected personnel issue. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 7:15 p.m. Councilman DeShazer made a motion at 7:16 p.m. to

extend the executive session for five minutes. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 7:21 p.m.

Scott Lester gave the maintenance department report. Councilman Lester made a motion to approve \$204.00 for repairs to the 4 X 4. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Mayfield made a motion to approve CPR training on February 21, 2010 at \$15.00 per student for up to twenty emergency personnel and/or employees. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Lester made a motion at 7:57 p.m. to go in a five-minute executive session with Todd Luckman for non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 8:02 p.m.

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

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:05 p.m. Motion was second by Councilman Mayfield. Carried 5 – 0

Bobi Morris
City Clerk

Approved February 16, 2010